EMPIRE CORP

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# W16531

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

ALH TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ALH Telecom, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

615 Ocean Drive, Apt. #5B Key Biscayne, Florida 33149

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis F. Henao 615 Ocean Drive. Apt. #5B Key Biscayne, Florida 33149

> Prepared by: LAWRENCE S. TOLCHINSKY, Esq. FLORIDA BAR #021997 2100 E. HALLLANDALE BEACH BLYD, SUITE #200 HALLANDALE, FLORIDA 33009

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis F. Henao 615 Ocean Drive. Apt. #5B Key Biscayne, Florida 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of February, 2000.

	Signature	,
•	Signature	· · · · · · · · · · · · · · · · · · ·

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ALH Telecom, Inc.

The name and address of the registered agent and office is:

Luis F. Henao 615 Ocean Drive. Apt. #5B Key Biscayne, Florida 33149

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

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Propared by: LAWRENCE S. TOLCHINSKY, Esq. FLORIDA BAR #021997 2100 E. HALLLANDALE BEACH BLVD. SUITE #200 HALLANDALE, FLORIDA 33009 00 FEB 16 PM12: 21