

TRANSMITTAL LETTER

FILED
00 MAY -1 AM 11:36
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003232751--1
-05/01/00-01099-010
*****78.75 *****78.75

SUBJECT: NETALK CARIBBEAN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ENCLOSED is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROHAN CRICHTON
Name (Printed or typed)
261 NE 1ST STREET, STE 206
Address
MIAMI, FL 33132
City, State & Zip
305 579 9001
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CC
57.00

ARTICLES OF INCORPORATION

OF

NETTALK CARIBBEAN, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
NetTalk Caribbean, Inc.

ARTICLE II PRINCIPAL OFFICE

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

261 NE 1st Street, Suite 206
Miami, FL 33132

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 common shares.
par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rohan Crichton
261 NE 1st Street, Suite 206
Miami, FL 33132
(305) 579 9001

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rohan Crichton - Director
6527 SW 116th Place # G
Miami, FL 33173

Amrick Alexander -Director
18840 NW 23rd Place
Pembroke Pines, FL 33029

ARTICLE VI INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):

Rohan Crichton
Amrick Alexander

261 NE 1st Street, Suite 206
Miami, FL 33132
(305) 579 9001

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____ day of April, 2000.

Signature(s) of incorporator(s):

_____ 

STATE OF FLORIDA

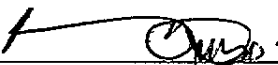
COUNTY OF MIAMI-DADE

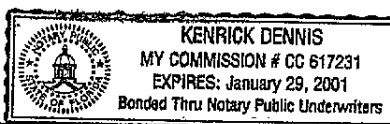
THE FOREGOING instrument was acknowledged and sworn to before me

this 26th day of April, 2000

by Rohan Crichton of NetTalk Caribbean, Inc.
(Name of Incorporator) (Name of Corporation)

Notary Public

_____ 



My commission expires: _____

(SEAL)

CERTIFICATE DESIGNATING


REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: NetTalk Caribbean, Inc.
2. The name and address of the registered agent and office is:

Rohan Crichton
261 NE 1st Street, Suite 2036
Miami, FL 33132
(305) 579 9001

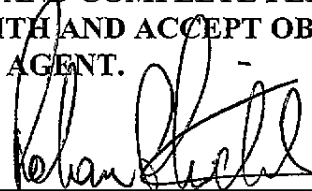
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SIGNATURE 
(Corporate Officer)

TITLE CEO

DATE 4/26/00

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 4/26/00