

# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

TELEFONICA B2B, INC.

Certificate of Status	n
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# ARTICLES OF INCORPORATION OF TELEFONICA B2B, INC.

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# <u>ARTICLE I</u>

The name of the corporation is TELEFONICA B2B, INC. (the "Corporation").

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# ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, Miami, Florida, 33131.

# ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

# **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

### ARTICLE VII

The name of the Incorporator is Rafael Prohias and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

#### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Physiness Corporation Act of the State of Florida has signed these Articles of Incorporation by 23 for of June, 2000.

Rafae/Prohias, Imporporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TELEFONICA B2B, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS

Cypchia A. Hicks

as Agent for the Registered Agent

Dated: June 29, 2000

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SECRETARY OF STATE DIVISION OF CORPORATIONS