# POODOS State Department of State

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

| SUBJECT:                        | AR      | COIRIS                              | TELE (Proposed corpo | OMMUNICA   | TIONS CO  | <u>ер.</u>                    |             |
|---------------------------------|---------|-------------------------------------|----------------------|--|---|-------------------------------|-------------|
| Enclosed is an                  | Origina | l and one(1) con                    | w of the article     | es of incorporation and  |   | 32496<br>7000111<br>78.75 *** | <br> 3-<br> |
| \$20\$70<br>Filing I            | .00     | \$78.75 Filing Fee & Certificate of |                      | S of incorporation and S78.75 Filing Fee & Certified Copy ADDITIONAL C | \$87.50 Filing Fee, Certified Co & Certificate Status | e of                          |             |
| FROM: Name (Printed or typical) |         |                                     |                      |  |   |                               |             |
|                                 |         | 5800                                | SW 12                | 7 Av∈. # 2   | 410   |                               |             |
|                                 |         |                                     | •                    | State & Zip  | TÁLLAHAS  | SECRETAR                      |             |
|                                 |         | 305 ~                               | 752-03               | 19   | 9,0   | , 🖚 🕶 🚡                       |             |

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

Daytime Telephone number

## OO JUL 17 PH 1: 19 TALLAHASSEE FLORIDA ARTICLES OF INCORPORATION

Arcoiris Telecommunications Corporation The undersigned person(s), acting as incorporator(s) of a corporation organized under the

of

#### ARTICLE I CORPORATE NAME

The name of this corporation is Arcoiris Telecommunications Corporation.

laws of Florida, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

5800 SW 127 Ave # 2410 Miami, FL 33183

#### ARTICLE III **SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Newton Solomon Arcoiris Telecommunications Corporation 5800 SW 127 Ave. # 2410 Miami-Dade County Miami, FL 33183

#### ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the United States of America and the laws of the state of Florida, particularly as it relates to purchasing and reselling activities.

#### ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Arturo Rios Moll 5800 SW 127 Ave. # 2410 Miami, FL 33183

Newton Solomon 5800 SW 127 Ave. # 2410 Miami, FL 33183

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS <u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws is vested in the board of directors.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Newton Solomon, Incorporator 5800 SW 127 Ave. # 2410

Miami, FL 33183

State of Florida, County of Miami-Dade, ss:

Subscribed and sworn before me this  $13^{12}$  day of  $\times$  Newton Solomon, known to me and to me well known.

, 20 <u>00</u> by

//

Notary Public

State of Florida at Large

Newton Solomon 5800 SW 127 Ave. # 2410 Miami, FL 33183

### Newton Solomon

July 13, 2000

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314



#### Dear Sir or Mesdames:

I, Newton Solomon, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the corporation whose Articles of Incorporation are filed herewith.

Telephone numbers for ARCOIRIS TELECOMMUNICATIONS CORPORATION, are:

Voice 305-752-0319

Fax 305-752-2132

**Newton Solomon** 

**Enclosures** 

Sincerely