

PO6000071069

Global Latinoamerican Communications
and Services

7201 NW 12 St. Miami, FL. 33126

Miami, Fl. July 20, 2000

Florida Secretary of State
Division of Corporations
Tallahassee, Florida, 32314

FILED
00 JUL 24 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G e n t l e m e n :

The undersigner, Eng. Alvaro Echavarria, President of a join venture named GLOBAL LATINAMERICAN COMMUNICATIONS & SERVICES, INC., by means of this letter, I am sending you the Articles of Incorporation of the mentioned new company.

Attached, you will find a check in the amount of \$ 122.50 in order to pay the fee for registration.

As you can see, this new juridic person, is the contribution of two corporations, recorded both in your department.

We need your record document in order to open a bank account, as soon as possible.

Please, your rapid attention to this request, will be appreciated.

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****122.50 ****78.75
Cordially yours,

Global Latinamerican Commu-
nications & Services, Inc.
Alvaro Echavarria
President

T.SMITH JUL 26 2000

00 JUL 24 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF

GLOBAL LATINAMERICAN COMMUNICATIONS AND SERVICES, INC.

A JOIN VENTURE FORMED BY TWO RECORDED CORPORATIONS

On this day, July fourteen, year two thousand, before me, MARIANO M. MORCATE, Notary Public, authorized by the State of florida:-----

----- APPEAR-----

MRS. LUZ ANGELA BOTERO, of age, divorced, American Citizen, merchant, Social Security # 592-10-6483, and residing in this city of Miami, Fl.

AND MR. ALVARO ECHAVARRIA, of age, Engineer, married, Colombian Citizen, accidentally in this city of Miami, Florida.-----

----- REPRESENTATION-----

Mrs. Botero, Appear as main member of the corporation named LATINAMERICAN TRADING CORPORATION, incorporated in the month of July of the year 1995, recorded in the Division of Corporations of Florida Department of State.-----

The Engineer, Mr. Echavarria, appear as President of GLOBAL VISION ENTERPRISES, INC., incorporated in the month of February of the current year and registered in the Florida Department of State, Division of Corporations.-----

Both executives, with the representation expressed: AFFIRM:-----

That the corporations that they represent, have arranged to form a Join Venture, under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:-----

ARTICLE I-NAME

The name of the Corporation shall be: GLOBAL LATINAMERICAN COMMUNICATIONS AND SERVICES, INC.-----

ARTICLE II-PLACE OF BUSINESS

The principal place of business of this Corporation shall be: 7201 NW 12 St. Miami, Florida, 33126.-----

ARTICLE III-NATURE OF BUSINESS

Import, Export and Sales of Communications Equipments, as main activity and in any or all lawfull business permitted under, the laws of the United States, the state of Florida, or any other state, country or

nation.Reparation and services for electronic equipments.-----

ARTICLE IV-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 fifty thousand with a value of \$ 1.00 each. The purpose is to paid in capital stock EIGHT THOUSAND (8,000) OF COMMON STOCKS with a total value of EIGHT THOUSAND U.S. DOLLARS.----- Each member of this joint venture will pay the value of FOUR THOUSAND STOCKS.-----

ARTICLE V-TERM OF EXISTENCE

This corporation is to existe perpetually.-----

ARTICLE VI-OFFICERS DIRECTORS

The names and addresses of the initial officers and directors,if any, who shall hold office the first year of the corporation's existence or untill their successors are elected, are:-----

Eng.Alvaro Echavarria (President) 10511 SW 146 Ct. Miami,Fl. 33186	Luz Angela Botero (Vice President Treasurer) 7201 NW 12 St.Miami,Fl. 33126
Reinaldo Vera (Secretary) 1412 Madrid St. Coral Gables, Fl. 33134	Tomas D Morcate (Official Agent) 13375 S W 57 Ter. # 1, Miami,Fl. 33183-1263

The President's telephone # is: (305) 949-6763. The Vice President-Treasurer's telephone # is: 305-591-1142.

ARTICLE VII-FISCAL YEAR

The fiscal year of the corporation (joint venture) will begin on January first and will end on December 31 of each year.-----

ARTICLES VIII-INCORPORATORS

The names and addresses of the incorporators to this Articles of Incorporation are the same that appear in the Article VI of this document.

Alvaro Echavarria

President

Luz Angela Botero

Vice President-Treasurer

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of July, 2000, by Eng. Alvaro Echavarria, President and Mrs. Luz Angela Botero, Vice President Treasurer of Global Latinamerican Communications and Services, Inc.The undersigner, Notary Public, authorized by the Law of the State of Florida,CERTIFY:That the signatures of all coporators of this document, have been stamped before me and I know them, since many years ago.

Mariano M. Morcate

Mariano M. Morcate
Notary Public, State of Florida
Commission No. CC 618998
My Commission Exp. 4/2/2001
Bonded Through Fla. Notary Service & Bonding Co.

00 JUL 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provisions of Section 607.0501 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: GLOBAL LATINAMERICAN COMMUNICATIONS AND SERVICES, INC.
- 2.- The name and address of the registered agent and office is:
TOMAS D. MORCATE, P.A.

13375 S W 57th Ter. # 1, Miami, Florida, 33183-1263

SIGNATURE: Tomas D. Morcate
Corporate Officer

TITLE: Registered Agent

July 14, 2000

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: Tomas D. Morcate
DATE: JULY 14, 2,000