

Division of Corporations

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P00000074859**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ACME 33 INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
ACME 33 INTERNATIONAL, CORP.

ARTICLE I: **NAME**

The name of the corporation shall be: ACME 33 INTERNATIONAL CORP.

ARTICLE II: **PRINCIPAL OFFICE**

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

4851 NW 79 Ave. Suite # 6
Miami, FL 33166-0000

ARTICLE III: **PURPOSE**

This corporation is organized for national and international commercial trading and investments in telecommunications and related areas and for transacting any and all lawful business.

ARTICLE IV: **SHARES**

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

ARTICLE V: **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road. Suite 218
Cooper City, Florida 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and four (4) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial Directors are:

Sergio Serna: 4851 NW 79 Ave. Suite # 6, Miami, FL 33166-0000

Lope J. Cobena: 4851 NW 79 Ave. Suite # 6, Miami, FL 33166-0000

The names of the initial Officers are:

Sergio Serna: President and Treasurer

Lope J. Cobena: Vice President and Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, Florida 33024


Signature of Incorporator**Date: August 7, 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 of Registered Agent**Date: August 7, 2000**

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