

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



| SUBJECT: | TELEFONET COMMUNICATIONS, INC |
|----------|---|
| | (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |
| | 400003 |

400003349194--1 -08/08/00--01052--003 *****87.50 *****87.50

| Enclosed is an origina | I and one(1) copy of the article | es of incorporation and a c | heck for: | |
|------------------------|--|---|---|--|
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL COP | \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED | |
| FROM: | 1: EVANS A. LOO.R. Name (Printed or typed) 8331 N.W. 66 Street Address Miami, Florida 33166 City, State & Zip | | | |
| | | | | |
| | | | | |
| | (305) 594. 02 58 Daytime Telephone number | | | |

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

ARTICLES OF INCORPORATION OF TELEFONET COMMUNICATIONS, INC.

ARTICLE 1 - Name

The name of the corporation shall be <u>TELEFONET COMMUNICATIONS</u> INC.

ARTICLE 2 - Principal Office

The principal place of business and mailing address of the corporation is

8331 NW 66 Street Miami, Florida 33166

ARTICLE 3 - Purpose

The purposes for which the corporation is organized are : (a) communications access services; (b) to serve and provide long distance services, cellular and pc's services, internet service, point to point T-1, T-3 local and international services; (c) telephones dedicated services; (d) transfer of data; (e) to provide and serve audio and video teleconferences services, answering services, call centers, voice mail; (f) to provide LAN/WAN Networking Solutions; (g) Intranets/Extranets services and solutions; (h) to generate, sales and market local and long distance phone calls and services, post and prepaid, calling cards and services; (i) to provide and serve fax services; (j) to act and carry on all the activities and business of an Internet Telephony Service Provider, or telephony traffic carrier or a local or Telephony Service Provider; (k) to buy, sell, barter, exchange, import or export, devices, machinery, parts and goods of all kind related to the communication and telephony industry; and (I) to carry all activities and business permitted under the laws of the State of Florida, United States, its possession and territories thereof, or abroad.

ARTICLE 4 – Shares

The number of shares of stock that this corporation its authorized and maintain outstanding is One Hundred Million (100,000,000) shares of

common stock of ten cents (\$0.10) United States Dollar Currency each One.

ARTICLE 5 - Initial Directors

The names and addresses of the initial Officers and Directors of this Corporation are

Humberto Manuel Da Silva Rattola Chairman, President & Director 1825 Ponce de Leon Boulevard PMB 405 Coral Gables, Florida 33134

Evans Alberto Loo Rios Co-Chairman, Vicepresident, Secretary & Director 8331 NW 66 Street Miami, Florida 33166

ARTICLE 6 - Registered Agent

The name and Street Address of the Registered Agent is

Evans Alberto Loo Rios 8331 NW 66 Street Miami, Florida 33166

ARTICLLE 7 - Incorporator

The name and address of the incorporator is :

Evans Alberto Loo Rios 8331 NW 66 Street Miami, Florida 33166

Eváns Alberto Loo Rios Incorporator

DESIGNATION OF REGISTERED AGENT

I, Evans A Loo Rios, with principal place of business located at 8331 NW 66Street, Miami, Florida 33166, having been named as Registered Agent of TELEFON COMMUNICATIONS INC. to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Evans A /Loo Rios Registered Agent

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