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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 19 PM 3:21

ACCOUNT NO. : 072100000032

REFERENCE : 834191 7203138

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 155.00

ORDER DATE : September 18, 2000

ORDER TIME : 2:07 PM

ORDER NO. : 834191-005

CUSTOMER NO: 7203138

CUSTOMER: Mr. Mauricio Botero-paramo
Newworld Telesites, Inc.

3333 Halissee Street

Miami, FL 33133

400003397104--1

DOMESTIC FILING

NAME: THI HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

W-22781

01160/00524/

*-Wants to
file as a
corporation*

RECEIVED
00 SEP 18 PM 3:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 18 PM 3:21



ACCOUNT NO. : 072100000032

REFERENCE : 834191 7203138

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : September 18, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 834191-005

CUSTOMER NO: 7203138

CUSTOMER: Mr. Mauricio Botero-paramo
Mauricio Botero-paramo

Suite 505
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: THI HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 3:21

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

CSC
SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THI HOLDINGS LLC
Ref. Number: W00000022781

We have received your document for THI HOLDINGS LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The articles you have submitted do not meet our requirements. Please complete the enclosed articles of organization for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 600A00049137

RECEIVED
00 SEP 19 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THI Holdings, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 3:21

The name of the Corporation is: THI Holdings, Inc.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE Million (1,000,000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator signing these Articles of Incorporation is:

Hernan Beschiroff
10661 North Kendall Drive
Suite 100
Miami, Florida 33176

ARTICLE IV

The principal office of the Corporation is: 10661 North Kendall Drive, Suite 100, Miami, Florida 33176.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 10661 North Kendall Drive, Suite 100, Miami, Florida 33176 and the name of the initial registered agent of the Corporation is: Hernan Beschiroff.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 14 day of September, 2000.

Hernan Beschiroff



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 18 PM 3:21

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FIRST: That THI Holdings, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Hernan Beschiroff as its registered agent with offices located at 10661 North Kendall Drive, Suite 100, Miami, Florida 33176, County of Dade, State of Florida to accept service of process within the State of Florida.



Hernan Beschiroff

September 14, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Hernan Beschiroff

September 14, 2000