**Charter Number Only** 0 Address Ν L City ZIP Phone State 200003438492 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION(S) NAME **P** Toll Free: 1-800-432-3028 Profit ( ) Amendment ( ) Merger ) NonProfit ( ) Mark ( ) Dissolution ( ) Foreign ( ) Other ( ) Annual Report ) Limited Partnership ( ) Change of Registered Agent ) Reservation ) Reinstatement ) Certificate Under Seal ( ) Certified Copy ( ) Photo Copies Call When Ready Walk In ( ) Call If Problem ) After 4:30 Pick Up ( ) Mail Out ) Will Walt Availability Document Exeminer Updater Verifier

acknowledgment

#### ARTICLES OF INCORPORATION

**OF** 

## IP-COM, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

IP-COM, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## Article III

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

# 7300 CORPORATE CENTER DRIVE SUITE 705 MIAMI, FL 33126

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

SEBASTIAN BEDOYA 7133 N.W. 111 AVE. MIAMI, FL 33178



## Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT ANDRES OTERO 7133 N.W. 111 AVE. MIAMI, FL 33178

VICE-PRESIDENT RODRIGO GUZMAN 7133 N.W. 111 AVE. MIAMI, FL 33178

## Article VIII

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

SEBASTIAN BEDOYA 7133 N.W. 111 AVE. MIAMI, FL 33178

The undersigned has executed these Articles of Incorporation this 23rd day of October, 2000.

Incorporator

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FI DRING