

TRANSMITTAL LETTER

P000000103214

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

SUBJECT: RE TELECOM INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003448604--9
-11/02/00--01053--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PERRY C. ROHAN
Name (Printed or typed)

13301 S.W. 80TH RD.
Address

MIAMI, FL 33156
City, State & Zip

305-773-0318
Daytime Telephone number

FILED
00 NOV -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RE TELECOM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13301 S.W. 80TH ROAD
MIAMI, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TELECOMMUNICATIONS SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PERRY C. ROHAN
(PRESIDENT/CEO)
13301 S.W. 80TH ROAD
MIAMI, FL 33156

JEFFREY DILLON
(VICE PRESIDENT)
888 S. ANDREWS AVE, SUITE 203
FT. LAUDERDALE, FL 33316

CLARK JOHNSON
(VICE PRESIDENT)
888 S. ANDREWS AVE, #203
FT. LAUDERDALE, FL 33316

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PERRY C. ROHAN
13301 S.W. 80TH AD.
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PERRY C. ROHAN
13301 S.W. 80TH AD.
MIAMI, FL 33156

Having been named as registered agent 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

Signature/Registered Agent

PERRY C. ROHAN

Date

10/24/00

Signature/Incorporator

PERRY C. ROHAN

Date

10/24/00

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