

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : BURGER & TRAILOR PA

Account Number : 120000000280 Phone : (305)668-6090 Fax Number : (305)668-6225 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

Trilogy Telecom, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION OF

TRILOGY TELECOM, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Trilogy Telecom, Inc.

ARTICLE II.

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand Five Hundred (1,500) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Alan M. Burger, Esq. BURGER & TRAILOR, P.A. 8603 South Dixie Highway, Suite 303 Miami, Florida 33143

ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

P.O. Box 370308 Miami, Florida 33137

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## ARTICLE VI.

## **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name
Address

Herman Chin Loy
P.O. Box 370308
Miami, Florida 33137

Michelle Goldstein
2030 N.E. 121st Road
North Miami, Florida 33181

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Alan M. Burger

BURGER & TRAILOR, P.A

Union Planters Building
8603 South Dixie Highway, Suite 303
Miami, Florida 33143

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#### ARTICLE IX.

The Corporation will defend, indemnify and hold harmless any and all Officers and/or Directors of the Corporation from any and all liability or claimed liability resulting from their actions as Officers and/or Directors of the Corporation. This shall include all associated costs and attorneys fees.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Alan M. Burger, Esq.

STATE OF FLORIDA

: SS:

COUNTY OF MIAMI-DADE )

BEFORE ME, this / day of December 2000, personally appeared ALAN M. BURGER, ESQ. who identified himself and acknowledged before me that he executed said Articles of Incorporation,

Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alan M. Burger, Esq.