

P00000114564

TRANSMITTAL LETTER

FILED  
DEC 11 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: NASATEL INT'L, INC.  
(Proposed corporate name - must include suffix)

100003485651--5  
-12/11/00--01137--002  
\*\*\*\*\*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

\$122.50  
Filing Fee & Certified Copy

\$131.25  
Filing Fee, Certified Copy & Certificate

FROM: Estaban Arcos  
Name (printed or typed)

8000 NW 31st Street, Unit 20  
Address

Miami, Florida 33122  
City, State & Zip

(305)-742-3428  
Daytime Telephone number

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

*Handwritten initials/signature*

ARTICLES OF INCORPORATION  
OF

NASATEL INTL, INC.

ARTICLE I - NAME

The name of the corporation shall be:

NASATEL INTL, INC.

The principal office and mailing address shall be:

8000 NW 31st Street, Unit 20 , Miami , Florida 33 122

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be:  
8000 NW 31st Street, Unit 20 , Miami , Florida 33 122, and the initial registered agent of this Corporation at such office shall be Estaban Arcos, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number be less than one. The names and addresses of the Directors constituting

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NASATEL INT'L INC.  
\_\_\_\_\_

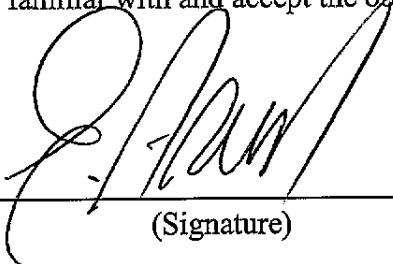
2. The name and address of the registered agent and office is:

Estaban Arcos  
\_\_\_\_\_  
(Name)

8000 NW 31st Street, Unit 20  
\_\_\_\_\_  
(P. O. Box not acceptable)

Miami, FL 33122  
\_\_\_\_\_  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
\_\_\_\_\_  
(Signature)

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