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# ARTICLES OF INCORPORATION

## ARTICLE I, NAME

The name of this corporation is **Ktel Communications**, Inc.

# OODEC 26 PH 12: 12 SECRETARY OF STATLA SECRETARY OF STATLA

## **ARTICLE II, NATURE OF BUSINESS**

<u>Ktel Communications, Inc.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III, TERM OF EXISTENCE

The duration of **Ktel Communications**, **Inc.** is perpetual.

# ARTICLE IV, CAPITAL STOCK

Ktel Communications. Inc. is authorized to issue 15,000 shares of common stock, par value \$10.00 per share.

#### ARTICLE V, ADDRESS

The principle address of Ktel Communications, Inc. is:

801 SW 3rd Ave Suite 200 Miami, Fl 33130

and the name of the initial registered agent of this corporation at this address is Maggy Lin.

#### ARTICLE VI, INITIAL DIRECTORS

<u>Ktel Communications, Inc.</u> shall have four (4) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Francis Lin

801 SW 3rd Ave Suite 200

Miami, Fl 33130

Felix Hernan Salas

801 SW 3rd Ave Suite 200

Miami, Fl 33130

Hugo Hernandez

801 SW 3rd Ave Suite 200

Miami, Fl 33130

Maggy Lin

801 SW 3rd Ave Suite 200

Miami, Fl 33130

Vice-President/Director

President/Director

Director

Secretary/Director

#### ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Maggy Lin 801 SW 3rd Ave Suite 200 Miami, Fl 33130

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of December

STATE OF FLORIDA )
COUNTY OF DADE )

Maggy Lin Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Maggy Lin</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of December 2000.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

#### ACCEPTANCE OF APPOINTMENT

#### $\mathbf{OF}$

# **REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned c	orporation	n,
organized under the laws of the state of Florida, submits the following statement in de	signating	ž
the registered office/registered agent, in the state of Florida.		

1. The name of the corporation is: Ktel Communications, Inc.			
2. The na	me and address of the registered agent and office is:		
	Maggy Lin 801 SW 3rd Ave Suite 200		
	Miami, Fl 33130		
	SIGNATURE J J J J J J J J J J J J J J J J J J J		

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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/

DATE December 18.