P. 002

Page 1 of 2

Division of Corporations

POLOCOL 7461

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000017856 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Prom:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone : (305)379-9115

Fax Number : (305)381-9982

# FLORIDA PROFIT CORPORATION OR P.A.

MIAMI TELCO AND CABLE EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Guiligan FEB 1 6 2001

#### FAX AUDIT NO. H010000178565

# ARTICLES OF INCORPORATION OF MIAMI TELCO AND CABLE EQUIPMENT, INC.

#### ARTICLE I - NAME

The name of this Corporation is MIAMI TELCO AND CABLE EQUIPMENT, INC., and its address is 8130 N.W. 66th Street, Miami, Florida

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

# DIVISION OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

#### <u>ARTICLE III - PURPOSE</u>

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

#### FAX AUDIT NO. H0100001788565

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

**ADDRESS** 

Daniel Marin

445 Grand Bay Drive, #401

Key Biscayne, Florida

Dano Barak

Cuba 2870, Departamento 5 Capital Federal, Argentina

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Brian L. Belt, Esq. and his address is: 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

FAX AUDIT NO. H010000178565

# FAX AUDIT NO. H010000178565

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of February, 2001

Brian L. Belt, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 15TH DAY OF FEBRUARY, 2001.

CORPORATION COMPANY OF MIAMI

Liana Lima Tommasi, Assistant Secretary