

PO 1000020120

TRANSMITTAL LETTER

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

FILED
01 FEB 22 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/23/01-01012-010
*****87.50 *****87.50

SUBJECT: AZI-TEL INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JUDITH MARTINEZ
Name (Printed or typed)

9915 NW 9th ST, C/A #1
Address

MICRAU, FL 32312
City, State & Zip

(905) 826-9984
Daytime Telephone number

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

CB 222

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AZI-TEL, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation pursuant to section 607.020, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I:

The name of the corporation shall be:

AZI-TEL, INC.

ARTICLE II:

The period of its duration shall be perpetual unless sooner dissolved.

ARTICLE III:

The date and time of commencement of the corporate existence shall be the time of filing the articles of incorporation by the Florida Department of State.

ARTICLE IV:

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE V:

The aggregate number of shares, which the corporation shall have authority to issue, is five hundred (500) shares; the par value of each such shares is one dollar (US\$1.00).

ARTICLE VI:

The principal place of business and mailing address is :

The street address of the initial registered office of the corporation is C/O Alejandra L. Cavanillas 9915 NW 9 St, Cir #3, Miami, Fl 33172 and the name of its initial registered agent at such address is Judith Martinez.

ARTICLE VII:

The affairs and business of the corporation are to be conducted by : a) a Board of Directors of such number as the shareholders may select at each annual or interim meeting; b) by a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and manner as the Board Directors may elect. Provided, however that any two or more offices such as President and Secretary may not be held by the same person if the corporation has more than one shareholder; and c) by such other officers, assistant officer and agents as the Board of Directors may authorize the President of the Corporation to appoint.

ARTICLE VIII:

The name and post office addresses of the members of the first Board of Directors, who shall serve until the first annual meeting or interim meeting of shareholders or until their successor is elected and qualified, is as follows:

PRESIDENT: Alejandra I. Cavanillas
9915 NW 9th Street Cir #3
Miami, Fl 33172

TREASURER-SECRETARY Judith Martinez
9915 NW 9th Street Cir #1
Miami, Fl 33172

ARTICLE IX:

The name and address of the incorporator is:

Judith Martinez
9915 NW 9th Street Cir #1
Miami, Fl 33172

The corporation mailing address is

9915 NW 9th Street Cir #1
Miami, Fl 33172

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The undersigned incorporator has executed these articles of incorporation this 11th day of February, of the year 2001 A.D., at the City of Miami, County of Miami-Dade, State of Florida.

Judith Martinez
Treasury-Secretary

ARTICLE X:

Judith Martinez having been designated to act as Registered Agent hereby agrees to act in this capacity.

Dated this 11th day of February of the year 2001, A.D.


Judith Martinez
Registered Agent

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