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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TELEAMIGOS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. G. HENDERSON

MAR 2 1 2000

ARTICLES OF INCORPORATION

OF

TELEAMIGOS CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **TELEAMIGOS CORP.**

The principal place of business and mailing address of this corporation shall be:

9260 SW 72 ST, SUITE 103
MIAMI, FL. 33173

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Domingo J. Rossini	President	9260 SW 72 St. Suite 103 Miami, Fl. 33173

Prepared by: Orlando de Armas, CPA, P.A.
10300 Sunset Drive Suite # 270 Miami, Fl 33173 Phone: (305) 441-8899

FILED
01 MAR 20 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

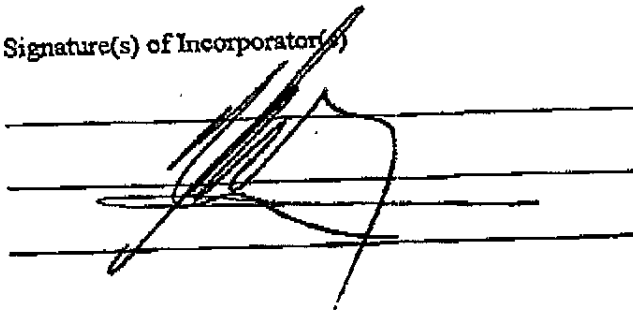
ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
Domingo J. Rossini	President	9260 SW 72 St. Suite 103 Miami, Fl. 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 18 of October 2000.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to be 'Domingo J. Rossini', is written over three horizontal lines. The signature is stylized with a large, sweeping 'D' and 'R'.

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **TELEAMIGOS CORP.**

The name and address of the registered agent and officer is:

Domingo J. Rossini
9260 SW 72 St. Suite 103
Miami, FL 33173

SIGNATURE _____

(Corporate Officer)

TITLE

President

DATE

3-19-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 20 AM 8:07

FILED

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE

3-19-01

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