

PB1000049026

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

100004220481--7
-05/16/01--01073--028
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Teldata Latin America, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐

Walk in

☒

Pick up time

☒

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAY 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
01 MAY 16 PM 1:01
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **Teldata Latin America, Inc.**

ARTICLE II. NATURE OF BUSINESS

Teldata Latin America, Inc. 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 **Teldata Latin America, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Teldata Latin America, Inc. is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V. ADDRESS

The principle address of **Teldata Latin America, Inc.** is:

1898 Coral Way Suite B
Miami, Fl 33145

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

Luis Emilio Fortou
1898 Coral Way Suite B
Miami, Fl 33145

FILED
01 MAY 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Teldata Latin America, Inc. shall have one (1) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Luis Emilio Fortou
1898 Coral Way Suite B
Miami, Fl 33145

President/Secretary/Director

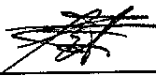
Tino Bernal
1898 Coral Way Suite B
Miami, Fl 33145

Vice-President/Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Luis Emilio Fortou
1898 Coral Way Suite B
Miami, Fl 33145



Luis Emilio Fortou
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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.

1. The name of the corporation is: **Teldata Latin America, Inc.**

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

Luis Emilio Fortou

1898 Coral Way Suite B

Miami, Fl 33145

SIGNATURE 

TITLE **President**

DATE **May 14, 2001**

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 **May 14, 2001**

FILED
01 MAY 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA