

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : TOVAR & COMPANY, P.A.

Account Number : I20010000086

Phone : (954) 364-6266

Fax Number : (954) 364-6267

FLORIDA PROFTT CORPORATION OR P.A.**CABELTEL INTERNATIONAL CORPORATION**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

JUN 06 2001

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ARTICLES OF INCORPORATION
OF
CABELTEL INTERNATIONAL CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: Cabeltel International Corporation.

ARTICLE II: PRINCIPAL OFFICE

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

4395 Foxtail Lane, Weston, FL 33331

ARTICLE III: PURPOSE

The Corporation will engage in the commercialization of electric and telecommunication wires, parts and accessories of products of the same industry, import-export of same items and all related activities to the wiring and cable industry as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Mariano Marco, 4395 Foxtail Lane, Weston, FL 33331
Mauricio Lisio, 4395 Foxtail Lane, Weston, FL 33331
María Victoria Juliao, 4395 Foxtail Lane, Weston, FL 33331

The names of the initial Officers are:

President: Mariano Marco, 4395 Foxtail Lane, Weston, FL 33331
Vice-President: Humberto Vidal, 4395 Foxtail Lane, Weston, FL 33331
Treasurer: María Victoria Juliao, 4395 Foxtail Lane, Weston, FL 33331
Secretary: Mauricio Lisio, 4395 Foxtail Lane, Weston, FL 33331

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024


Signature of Incorporator

Date: June 4, 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 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 am familiar with and accept the obligations of my position as Registered Agent.


Signature of Registered Agent

Date: June 4, 2001

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