

PO10000073498

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.

((H01000084587 4)))

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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN SUN-TECH TELECOMMUNICATIONS, INC.

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

FILED
01 JUL 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight JUL 26 2001

H 01000084587

(4)

ARTICLES OF INCORPORATION

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:

AMERICAN SUN-TECH TELECOMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7928 Juniper St.

Miramar, FL 33023

ARTICLE III SHARES

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

The corporation is authorized to issue SIX Hundred shares of ONE Dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO RODRIGUEZ

7928 Juniper St.

Miramar, FL 33023

ACCOUNTANT

01000084587

L TOYOS TAX SERVICE
7256 SW 8TH STREET
MIAMI, FL 33144
PHONE: 786-388-7675

FILED
01 JUL 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ROBERTO RODRIGUEZ -----PRESIDENT
7928 Juniper St.
MIRAMAR, FL 33023

LUCILA M. RAMIREZ-----SECRETARY
7928 Juniper St
MIRAMAR, FL 33023

EURIS F. MERCEDES -----VICEPRESIDENT
7928 Juniper St.
MIRAMAR, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JULY, 2001.



Signature Roberto Rodriguez



Signature Lucila M. Rodriguez



Signature Euris F. Mercedes

H 01000084587
**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.

1. The name of the corporation is: AMERICAN SUN-TECH TELECOMMUNICATIONS, INC.

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

ROBERTO RODRIGUEZ

(NAME)

7928 Juniper St.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIRAMAR, FL 33023

(City/STATE/ZIP)

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)

7-10-01
(DATE)

H 01000084587

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
01 JUL 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA