

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. C & G TELECOM INTERNATIONAL CO.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

FILED
02 FEB -1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
02 FEB -1 AM 8:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
C & G TELECOM INTERNATIONAL CORP.

FILED
02 FEB - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

C & G TELECOM INTERNATIONAL CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ONE HUNDRED (100) shares, having an individual par value of ONE THOUSAND DOLLARS (\$1,000.00). The incorporator and the quantity of shares issued are as follows:

C & G TELECOM, S.A.	100 shares
815 NW 57 th Ave. Ste. 110,	
Miami, FL 33126	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Walter MORA
18120 NW 68th Ave. # 201
Miami Lakes, FL 33015

The Principal office shall be:

815 NW 57th Ave. Ste. 110,
Miami, FL 33126

ARTICLE VII

The initial Board of Directors shall consist of three (3) persons, and the names and addresses of the persons who are to serve as initial Directors are:

Carlos J. GARCIA Director/President
6650 West 20th Ave.
Hialeah, FL 33016

Patricia MORA Director/Treasurer
6650 West 20th Ave.
Hialeah, FL 33016

Karla VENTO MORA Director/Secretary
6650 West 20th Ave.
Hialeah, FL 33016

The name and address of the incorporator executing these Articles of Incorporation and its respective participation is:

C & G TELECOM, S.A. 100 %
815 NW 57th Ave. Ste. 110,
Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26nd day of January, 2002.



Carlos J. GARCIA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

C & G TELECOM INTERNATIONAL CORP.

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

Walter MORA
18120 NW 68th Ave. # 201
Miami Lakes, FL 33015

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: _____

Walter Mora

DATE: January 26, 2002.

FILED
02 FEB - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA