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FILED

TRANSMITTAL LETTER

02 MAY -9 AM 10: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

SUBJECT: AMERICA COMMUNICATIONS GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: AMERICA COMMUNICATIONS GROUP INC.

Name (Printed or typed)

7825 NW 29TH ST. BAY 145

Address

MIAMI, FL. 33122

City, State & Zip

305-994.8040

Daytime Telephone number

800005500208--5  
-05/09/02--01039--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICA COMMUNICATIONS GROUP, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**AMERICA COMMUNICATIONS GROUP, INC.**

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

**7825 NW 29<sup>TH</sup> ST. BAY 145  
Miami, FL. 33122**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in Web Development, Web Hosting, E-commerce, communications services and products of voice, video and data, sales & marketing of Technology products and services and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

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

1,000,000,00 SHARES \$ 0.10 PER VALUE

### **ARTICLE IV TERMS 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 existence or until their successor(s) es(are) elected,

F. De Jesus Taveras  
President (450,000,00 Shares)  
7825 NW 29 St. Bay 145  
Miami FL 33122

Rodrigo A Moreno  
Treasurer (150,000,00 Shares)  
2025 NE 164<sup>th</sup> Apt. 1011  
NMB FL 33162

Enrique Arenas  
Secretary (400,000,00 Shares)  
9840 Sheridan ST Apt 307  
Pemboke Pines FL 33024

**ARTICLE VI INCORPORATION(S)**

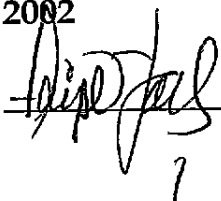
The name(s) and address (s) of the incorporator(s) to these articles of incorporation is (are):

F. De Jesus Taveras  
President (450,000,00 Shares)  
7825 NW 29 St. Bay 145  
Miami FL 33122

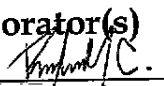
Rodrigo A Moreno  
Treasurer (150,000,00 Shares)  
2025 NE 164<sup>th</sup> Apt. 1011  
NMB FL 33162

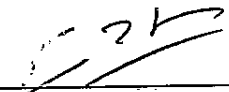
Enrique Arenas  
Secretary (400,000,00 Shares)  
9840 Sheridan ST Apt 307  
Pembroke Pines FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has  
(have) executed these Articles of Incorporation this 29 day of April,  
2002

  
1

Signature(s) of Incorporator(s)

  
Treasurer

  
SECRETARY

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation \_\_\_\_\_

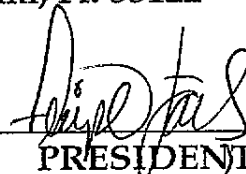
AMERICA COMMUNICATIONS GROUP, INC.

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

F. DE JESUS TAVERAS

7825 NW 29<sup>TH</sup> ST Bay 145 Miami, Fl. 33122

SIGNATURE



TITLE

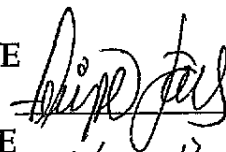
PRESIDENT

DATE

4-29-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

4/29/02