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ACCOUNT NO. : 072100000032

REFERENCE : 619332 7328994

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

FILED  
2002 JUN 12 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : June 12, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 619332-005

CUSTOMER NO: 7328994

600005763216--2

CUSTOMER: Ms. Wendolyn Rivera  
Concepcion Rojas & Santos, Llp

220 Alhambra Circle  
Suite 350  
Miami, FL 33134

DOMESTIC FILING

NAME: AMERICAN HAITIAN  
TELECOMMUNICATIONS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

RECEIVED  
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DIVISION OF CORPORATION

*JS 6/12/02*

**ARTICLES OF INCORPORATION  
OF  
AMERICAN HAITIAN TELECOMMUNICATIONS CORP.**

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TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation is AMERICAN HAITIAN TELECOMMUNICATIONS CORP. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 111 N.W. 85<sup>th</sup> Place, Miami, Florida 33126.

**ARTICLE III**

This Corporation shall have authority to issue One Hundred Fifty Thousand (150,000) shares of common stock having a par value of \$0.01 per share.

**ARTICLE IV**

The initial Board of Directors of the Corporation shall consist of three (3) members and the members of the initial Board of Directors and their addresses are as follows:

Herrisse Guirand  
3771 Moon Bay Circle  
Wellington, Florida 33414

Teo Cotton  
10 Cecilia Way  
Kissimmee, Florida 34758

Antonio L. Perez  
111 N.W. 85<sup>th</sup> Place  
Miami, Florida 33126

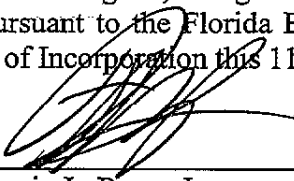
**ARTICLE V**

The address of the Corporation's initial registered office is 220 Alhambra Circle, Suite 350, Coral Gables, Florida 33134, and the name of its initial registered agent is JOSE A. SANTOS, JR.

**ARTICLE VI**

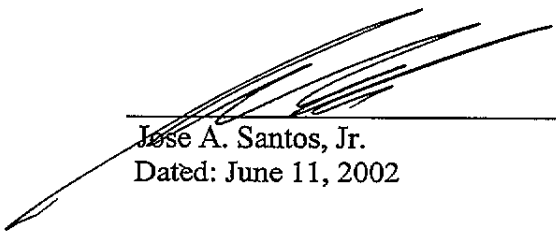
The name of the Incorporator is ANTONIO L. PEREZ and the address of the Incorporator is 111 N.W. 85<sup>th</sup> Place, Miami, Florida 33126.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Antonio L. Perez, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of AMERICAN HAITIAN TELECOMMUNICATIONS CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Jose A. Santos, Jr.  
Dated: June 11, 2002

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