

Proc00081147



July 2<sup>nd</sup>, 2002

Itelca Inc.

700006658707-5  
-07/25/02-01039-029  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*John Montero P.*  
NOHORA ALBORNOZ  
Itelca Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

02 JUL 25 AM 9:37

Mailing Address of Corporation

135-18 SW 64 Terrace

Miami, FL 33183

Phone: (305) 386-4654 / (305) 408-7713

*John Montero P.*

**ARTICLES OF INCORPORATION**

of

**ITELCA Inc.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**ITELCA Inc.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
135-18 SW 64 TERRACE			
CITY	MIAMI	FLORIDA	33183
ZIP 33183			

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	33183	ZIP 33183

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	CARLOS A. GARCIA		
ADDRESS	135-18 SW 64 TERRACE		
CITY	MIAMI	FLORIDA	33183
ZIP 33183			

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

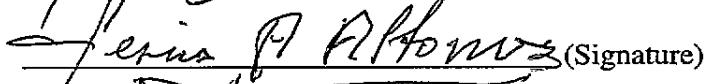
NAME	NOHORA ALBORNOZ		
ADDRESS	CALLE 92 No. 30-25		
CITY	BOGOTA	STATE	COLOMBIA
NAME	LUCY CUERVO		
ADDRESS	CALLE 92 No. 30-25		
CITY	BOGOTA	STATE	COLOMBIA
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NOHORA ALBORNOZ		
ADDRESS	CALLE 92 No. 30-25		
CITY	BOGOTA	STATE	COLOMBIA
NAME	DANIEL FELIPE CUERVO BY JESUS ALBORNOZ		
ADDRESS	TRANSVERSAL 12 No. 117-23		
CITY	BOGOTA	STATE	COLOMBIA
NAME	ANDRES CAMILO CUERVO BY JESUS ALBORNOZ		
ADDRESS	TRANSVERSAL 12 No. 117-23		
CITY	BOGOTA	STATE	COLOMBIA

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_  
day of JUNE 28, 2002.

 (Signature)  
 (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

**ITELCA Inc.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 135-18 SW 64 TERRACE

Miami, FL 33183

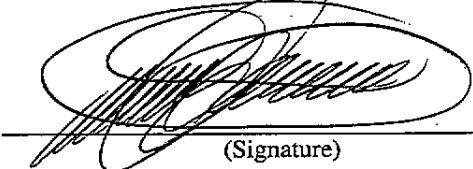
has named CARLOS A. GARCIA

located at the aforesaid address, as its registered agent to accept service of process within this state.

02 JUL 25 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

Having been named as registered agent and to accept service of process for the above 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)

**JUNE 28, 2002**

(Date)