

TRANSMITTAL LETTER

P020000086516

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

FILED
02 AUG -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TELEROM CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JUAN GUTIERREZ
Name (Printed or typed)

259 COMMERCIAL BLVD SUITE # 187
Address

FORT LAUDERDALE, FLORIDA 33308
City, State & Zip

(954) 776-5074
Daytime Telephone number

900006970619--1
-08/08/02--01028--010
*****78.75 *****78.75

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

2-9-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TELEROM CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

259 COMMERCIAL BLVD. SUITE # 187

FORT LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TELECOMMUNICATIONS

ARTICLE IV SHARES

The number of shares of stock is:

THREE THOUSAND SHARES OF COMMON STOCK AT \$1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUAN GUTIERREZ, PRESIDENT AND CEO, 259 COMMERCIAL BLVD #187, FORT LAUDERDALE, FL 33308
ROMINA CEREZETTO, SECRETARY TREASURER, 4337 EL MAR DR. FORT LAUDERDALE, FL 33308
SERGIO LOPEZ, VICE PRESIDENT, 4337 EL MAR DR. FORT LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUAN GUTIERREZ
4337 EL MAR DR. FORT LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN GUTIERREZ
259 COMMERCIAL BLVD. SUITE # 187, FORT LAUDERDALE, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

AUGUST 5, 2002

Date



Signature/Incorporator

AUGUST 5, 2002

Date

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TALLAHASSEE, FLORIDA