

P0200010999/

Chapter Number Only

10-9-02.

Comprehensive Business Serv.

Requestor's Name

8181 N.W. 36 St. #20F

Address

Miami, FL 33166

City

State

ZIP

Phone

594-2637A.

VALIDATION ONLY

FILED  
2002 OCT 11 PM 1:46  
FALLMONT, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

MCR Enterprises, Corp.



Empire Toll Free: 1-800-432-3028

RECEIVED  
2002 OCT 11 AM 9:52  
STATE OF FLORIDA  
DEPARTMENT OF BANKING AND FINANCE

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Change of Registered Agent |
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| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
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10-11-02

**ARTICLES OF INCORPORATION**

**OF**

**M C R ENTERPRISES CORP.**

RECORDED  
STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the Corporation is M C R ENTERPRISES CORP.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has the authority to issue is six hundred (600), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

## **ARTICLE VI**

The street address of the initial registered office of the Corporation is:

8181 N.W. 36<sup>th</sup> Street, Ste. 16A  
Miami, FL 33166

The name of the registered agent of such address is:

Carlos Noy

## **ARTICLE VII**

The initial address of the principal office of the Corporation in the State of Florida is:

8181 N.W. 36<sup>th</sup> Street, Ste. 16A  
Miami, FL 33166

## **ARTICLE VIII**

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

## **ARTICLE IX**

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Carlos Noy  
101 Crandon Blvd., Apt. 380  
Key Biscayne, FL 33149

Manuel Garcia  
7540 S.W. 107<sup>th</sup> Ave., Apt. 5104  
Miami, FL 33173

Rama Vyasulu  
8181 N.W. 36<sup>th</sup> St., Ste. 16A  
Miami, FL 33166

## **ARTICLE X**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Carlos Noy	President and Treasurer
101 Crandon Blvd., Apt. 380	
Key Biscayne, FL 33149	

Manuel Garcia	Vice-President and Secretary
7540 S.W. 107 <sup>th</sup> Ave., Apt. 5104	
Miami, FL 33173	

Rama Vyasulu	Vice-President
8181 N.W. 36 <sup>th</sup> St., Ste. 16A	
Miami, FL 33166	

## **ARTICLE XI**

The name and address of the incorporator of this Corporation is:

Manuel Garcia  
7540 S.W. 107<sup>th</sup> Ave., Apt. 5104  
Miami, FL 33173

## **ARTICLE XII**

The names and addresses of the subscriber(s) to these Articles of Incorporation are:

Carlos Noy  
101 Crandon Blvd., Apt. 380  
Key Biscayne, FL 33149

Manuel Garcia  
7540 S.W. 107<sup>th</sup> Ave., Apt. 5104  
Miami, FL 33173

Rama Vyasulu  
8181 N.W. 36<sup>th</sup> St., Ste. 16A  
Miami, FL 33166

### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of October, 2002.

Signature: \_\_\_\_\_

  
MANUEL GARCIA

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

Pursuant to the provisions of section 607.0501, 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: COMMUNICATIONS AMERISUR, INC.
2. The name and address of the registered agent are:

Carlos Noy  
101 Crandon Blvd., Apr. 380  
Key Biscayne, FL 33149

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

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: \_\_\_\_\_

DATE: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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