

P02000127402

(Requestor's Name)

FRANK CASTALON
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(City/State/Zip/Phone #)

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2002 NOV 26 AM 10:08

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

VITESSE INTERNATIONAL INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the corporation shall be:

VITESSE INTERNATIONAL INC.

ARTICLE II - PRINCIPAL OFFICE

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

**4350 N.W. 79 Ave. Suite 1-B
Miami, Florida 33166**

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida of the United States.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1.00 per share. The shares shall be issued

**Andrés de los Rios Bernandini
Frank Orlando Castañón Quimper**

**200 Shares
500 Shares**

ARTICLE V- SHAREHOLDERS

This corporation shall have (1) shareholders. The name and address of the shareholders are:

NAME

ADDRESS

SHARES

VITESSE S.C.R.L.
Residencial Salaverry Block 20
Dpto. 301 Jesús María Lima-Perú

300 SHARES

ARTICLE VI- DURATION

This corporation shall have perpetual existence commencing on the date of the filing if these Articles with the Department of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially, The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders, The names and addresses of the initial board of directors are:

NAME

ADDRESS

Frank Orlando Castañón Quimper
Presidente, Treasurer & Secretary.

4350 N.W. 79 Ave. 1-B
Miami Florida 33166

Andrés de los Ríos Bernandini
Vice President

Residencial Salaverry Block 20
Dpto. 301 Jesús María Lima-Perú

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank Castañón
4350N.W. 79 Ave Suite 1-B
Miami Florida 33166

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Frank Castañón
4350 N.W. 79 Ave. Suite 1-B
Miami Florida 33166

Frank Castañón

November 21 th 2002
Date

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated coporationat 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 status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligationsof my position as registered agent.

Frank Castañón

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STATE
TALLAHASSEE FLORIDA