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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### LOUIS FIGUERAS, C. P. A.

6416 sw 40<sup>TH</sup> St. Ste C Miami, Fl 33155

Tel: 305-666-3617 Fax: 305-666-1451

August 4, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Gentlemen:

Enclosed find the Articles of incorporation of Multinational Communications, Inc., which were executed on August 4, 2003. Also, enclosed find a check for \$ 87.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

Louis Figueras, C.P.A.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF MULTINATIONAL TELECOMMUNICATIONS, INC.

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is MULTINATIONAL TELECOMMUNICATIONS, INC.

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage  $i\overline{n}$  any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousands all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 444 Brickell Ave., Ste 309, Miami Fl 33131, and the name of the initial register agent at such address is Salvador Osorio.

SIXTH. The initial board of directors will consist of 3 directors whose names and addresses are: Salvador Osorio, Luis Chumaceiro and Alberto Villasmil, 444 Brickell Ave., Ste 309, Miami, Fl 33131.

SEVENTH. The name and address of the incorporator is, Salvador Osorio, 444 Brickell Ave. Ste 309, Miami, Fl

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock\_or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, 444 Brickell Ave., Ste. 309, Miami, Fl.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

ELEVENTH. a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporators.

- b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, MULTINATIONAL TELECOMMUNICATIONS, INC.

Salvador Osorio INCORPORATOR

STATE OF FLORIDA:

: 8

COUNTY OF Dade

On this, 4th. day of August, 2003, a notary public duly authorized in the State of Florida, County of Dade, personally appeared Salvador Osorio, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

STATE OF FLORIDA

LOUIS FIGUERAS

MY COMMISSION # DD 126987...

EXPIRES; June 27, 2006

Bonded Thru Budget Notary Services

### CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVE

MULTINATIONAL COMMUNICATIONS, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Salvador Osorio, 444 Brickell Ave., Ste 309, Miami, Fl 33131, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by section 607.325, Florida Statute.

Salvador Osorio

08/04/0. date

STATE OF FLORIDA:

:ss

County of Dade

SWORN AND SUBSCRIBED this 4th. day of August 2003.

NOTARY PUBLIC DATE

LOUIS FIGUERAS MY COMMISSION # DD 126987

EXPIRES: June 27, 2006 Bonded Thru Budget Notary Services 03 AUG 19 PM 3.