

P04000135127

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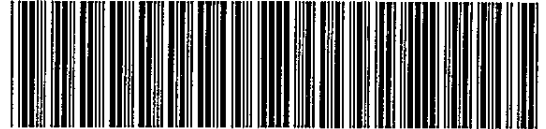
(Business Entity Name)

(Document Number)

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SECONDARY STATE  
TALLAHASSEE, FLORIDA

TH 9/28/04

## TRANSMITTAL LETTER

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

SUBJECT: Tineo Telecom Consulting Inc  
(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: Eddy Tineo  
Name (Printed or typed)  
418 NW 4th St #305  
Address  
Miami FL 33128  
City, State & Zip  
786-426-8783  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
TINEO TELECOM CONSULTING, INC

ARTICLE I. NAME.

The name of the corporation is Tineo Telecom Consulting, Inc..

ARTICLE II. PRINCIPAL OFFICE..

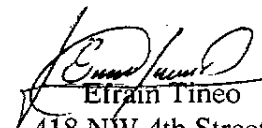
The principal office of the Corporation is at 418 NW 4th St, Suite 305,  
Miami, in Dade County, State of Florida.


ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Eddy Tineo and the address to be used  
for service to the Corporation shall be 418 NW 4th St., Suite 305., Miami, Florida  
33128.

ARTICLE IV. BOARD OF DIRECTORS.

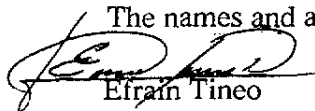
- (I) The Corporation shall have a minimum of on (1) director, and shall have one  
(1) directors initially. The number of directors may be increased from time to  
time by amendment of the By-laws
- (II) The names and addresses of the persons who are to serve as directors until  
the first annual meeting of shareholders or until its successors are elected and  
qualify, are:

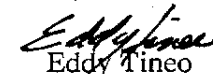
  
Efrain Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128

  
Eddy Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128

ARTICLE V. INCORPORATOR.

The names and addresses of the incorporators are as follows:

  
Efrain Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128

  
Eddy Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

RECORDED IN  
TALLAHASSEE, FLORIDA

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## ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

## ARTICLE VIII. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

## ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.


ARTICLE X COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is Five Hundred dollars (\$500.00)

ARTICLE XI. INTERSTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is spresent for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this  
23rd day of September 2004

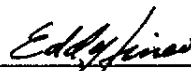


Efraim Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128



Eddy Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128

I understand, accept and assume the duties and responsibilities of the position of  
Registered Agent for the aforementioned Corporation.



Eddy Tineo  
418 NW 4th Street, Ste 305  
Miami, FL 33128