

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number

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From:

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Phone Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

SO-TEL, INC.

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ARTICLES OF INCORPORATION OF

SO-TEL, INC.

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND PRINCIPAL BUSINES LOCATION

The name of the corporation shall be:

SO-TEL. INC.

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

1121 FAIRLAKE TRACE, #2411 WESTON, FLORIDA 33326

ARTICLE II

DURATION

The period of the corporation's duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

SECRETARY OF STATE ALLAHASSEE, FLORIE

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ARTICLE IV

SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

· Par value of the shares of stock:

One Dollar (\$1.00) par value per share

ARTICLE V

INITIAL REGISTERED OFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

MARIA EUGENIA GUZMAN 1121 Fairlake Trace, #2411 Weston, Florida 33326

ARTICLE VI

OFICER

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MARIA EUGENIA GUZMAN 1121 Fahlake Trace, #2411 Weston, Florida 33326 Ho 400032-0552-

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ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

MARIA EUGENIA GUZMAN 1121 Fafriake Trace, #2411 Weston, Florida 33326

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 14th day of October, 2004.

MARIA EUGENIA GUZMAN, INCORPORATOR

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CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SO-TEL, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 1121 Fairfake Trace, #2411, Weston, County of Broward, State of Florida, has named MARIA EUGENIA GUZMAN as its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

MARIA EUGENIA GUZMAN 1121 Fairiake Trace, #2411 Weston, Florida 33328

I hereby accept this appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

MARIA EUGENIA GUZMAN, Registered Agent

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