

**Electronic Articles of Incorporation
For**

P04000154431
FILED
November 12, 2004
Sec. Of State
wcunningham

EFFECTEL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EFFECTEL CORP

Article II

The principal place of business address:

3400 GALT OCEAN DRIVE,
APART. 1601S,
FORT LAUDERDALE,, FL. 33308

The mailing address of the corporation is:

3400 GALT OCEAN DRIVE,
APART. 1601S,
FORT LAUDERDALE,, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SANDRA X DIAZ HOYOS
5757 BLUE LAGOON DRIVE
SUITE 170
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA XIMENA DIAZ H.

Article VI

The name and address of the incorporator is:

SANDRA XIMENA DIAZ H.
5757 BLUE LAGOON DRIVE
SUITE 170
MIAMI, FL 33126

Incorporator Signature: SANDRA XIMENA DIAZ H

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIO SAFI ALUF
3400 GALT OCEAN DRIVE, APART. 1601S,
FORT LAUDERDALE,, FL. 33308

Title: VP
PABLO SAFI SUCCAR
3400 GALT OCEAN DRIVE, APART. 1601S,
FORT LAUDERDALE,, FL. 33308

Title: VP
CARLOS LINARES
3400 GALT OCEAN DRIVE, APART. 1601S,
FORT LAUDERDALE,, FL. 33308

Article VIII

The effective date for this corporation shall be:

11/10/2004