# Florida Department of State

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000996263)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : ARES & COMPANY, C.P.A., P.A. Account Number : I20000000268

Phone : (305)229-8256 Fax Number : (305)229-8252

# FLORIDA PROFIT CORPORATION OR P.A.

DESNETEL GROUP CORP.

D. WHITE APR 22 2005

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

PLACEDORIC FILED MENU

Composite Plina

Public Account Halo

FILED

(((H050000996263))) 2005 APR 21 A 9: 44

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# DESNETEL GROUP CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

## DESNETEL GROUP CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, CPA, P.A. 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

(((H050000996263)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

# DESNETEL GROUP CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

GUSTAVO BELGRANO 6955 NW 52<sup>ND</sup> STREET – SUITE 209 MIAMI, FL. 33166

The business location and mailing address of the Corporation shall be:

6955 NW 52<sup>ND</sup> STREET - SUITE 209 MIAMI, FL. 33166

(((H050000996263)))

## ARTICLE VI

The initial Board of Directors and Shareholders shall be initially composed by TWO (2) persons, whose names and addresses are:

GUSTAVO BELGRANO 6955 NW 52<sup>ND</sup> STREET # 209 PRESIDENT

49 % SHAREHOLDER

MIAMI, FL. 33166

HENRY PENA 15216 SW 81ST LANE MIAMI, FL. 33193

VICEPRESIDENT

51% SHAREHOLDER

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

**GUSTAVO BELGRANO** 6955 NW 52ND STREET - SUITE 209 MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>ST</sup> day of April, 2005.

**GUSTAVO BELGRANO** 

PRESIDENT

VICEPRESIDENT

FILED (((H05000099626 3)))

2005 APR 21 A 9: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

## DESNETEL GROUP CORP.

2. The name and address of the Registered Agent and office is:

GUSTAVO BELGRANO 6955 NW 52<sup>ND</sup> STREET – SUITE 209 MIAMI, FL. 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

GUSTAVO BELGRANO

DATE: 04/21/05