

**Electronic Articles of Incorporation  
For**

P06000110335  
FILED  
August 24, 2006  
Sec. Of State  
tburch

TELEDIRECTA USA, INC.

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:

TELEDIRECTA USA, INC.

**Article II**

The principal place of business address:

1530 NW 98 COURT  
103  
MIAMI, FL. 33172

The mailing address of the corporation is:

1530 NW 98 COURT  
103  
MIAMI, FL. 33172

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ WHOLESALE OF CELLULAR  
PHONES AND ACCESSORIES

**Article IV**

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

100

**Article V**

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

GLOW INTERNATIONAL INC  
1530 NW 98 COURT  
UISTE 103  
MIAMI, FL. 33172

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

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Registered Agent Signature: MARTIN GORROCHATEGUI

### **Article VI**

The name and address of the incorporator is:

MARTIN GORROCHATEGUI  
13727 SW 152 STREET  
UNIT 112  
MIAMI, FLORIDA 33177

Incorporator Signature: MARTIN GORROCHATEGUI

### **Article VII**

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

Title: P  
XIMENA DAVALOS  
16861 SW 194 STREET  
MIAMI, FL. 33187

Title: SEC  
XIMENA DAVALOS  
16861 SW 194 STREET  
MIAMI, FL. 33187

### **Article VIII**

The effective date for this corporation shall be:

09/01/2006