

PO7000011914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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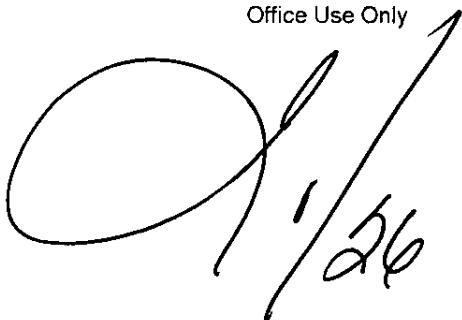
(Business Entity Name)

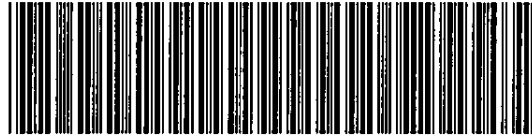
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CABINA TELEFONICA CUBA 80, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROLANDO COCA

Name (Printed or typed)

16546 SW 51 STREET

Address

MIRAMAR, FL 33027

City, State & Zip

305-772-4566

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CABINA TELEFONICA CUBA 80, INC.**

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07 JAN 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation, pursuant to the provisions thereof, and does hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is: **CABINA TELEFONICA CUBA 80, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

- a) To buy and sell consumer goods, to rent and service international communications.
- b) To establish and maintain offices for any and all operation at such places to be determined by the Directors, where so ever the same may be located.
- c) To purchase, Lease, hire, or otherwise acquire, hold, own maintain, improve,

alter, and to sell, rent, convey, mortgage, or otherwise dispose of real estate and personal properties.

- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purpose or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

In the event of the issuing of any new stocks of this corporation, Share -holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS

The street address of the initial principal office and mailing address of this corporation is: **16546 SW 51 Street, Miramar, FL 33027.**

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have **One** director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than One.

The name and address of the initial director of this corporation are:

Rolando Coca Director 16546 SW 51 Street, Miramar, FL 33027

ARTICLE VIII - INDEMNIFICATION

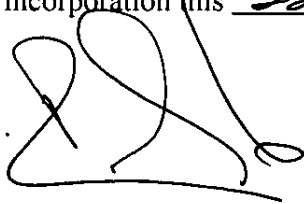
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR AND OFFICERS OF CORPORATION

The name of officer signing these articles of incorporation is:

Rolando Coca President/CEO

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 22 day of JANUARY, 2007

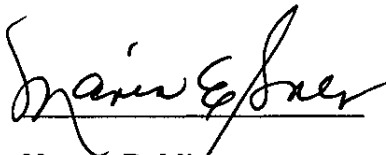


Rolando Coca
President/CEO

STATE OF FLORIDA }
COUNTY OF BROWARD }


I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Rolando Coca**, to me known to be the person described as the Incorporator, and Who executed and Subscribed to the Articles of Corporation.

Witness my hand and official seal in the County and State named above this 22 day of JANUARY, 2007



Notary Public

My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 **Maria E. Salas**
Commission # DD463127
Expires: AUG. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

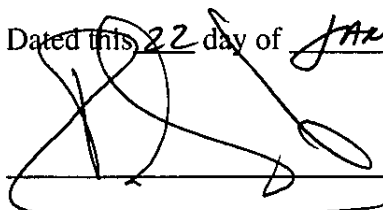
CABINA TELEFONICA CUBA 80, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Rolando Coca 16546 SW 51 Street, Miramar, County of Broward, State of Florida**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 22 day of JANUARY, 2007



Rolando Coca

Incorporator and Registered Agent

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07 JAN 25 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA