

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

TELSECOMM, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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2/13/2007



February 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: TELSECOMM, INC.

REF: W07000007645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please add spaces in the header or remove spaces in Article I and in the Certificate Designating Registered Agent/Ragistered Office.

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# ARTICLES OF INCORPORATION

OF

## TELSECOMM, INC.

# ARTICLE I - NAME

The name of this corporation is TELSECOMM, INC.

### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollars . . . . 00/100 - (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata 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 - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 9110 Fontainebleau Blvd. Apt 302 Miami FL 33172. Mailing address should be at 9110 Fontainebleau Blvd. Apt 302 Miami Fl 33172.

The registered agent of this corporation shall be Roberto E. Gomez and street address shall be located at: 9110 Fontainebleau Blvd. Apt 302 Miami Fb 33172.

Frepared by:
Roberto E. Gomez
9110 Fontainebleau Blvd #302
Miami Fl 33172
305-450-3291

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors(s) 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(s) and address(es) of the initial director(s) of this corporation is(are):

Roberto E. Gomez 9110 Fontainebleau Blvd #302 Miami Fl 33172 Javier Rosales 4670 W 13 Ln #415 Hisleah FL 33012

### ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Roberto E. Gomez 9110 Fontainebleau Blvd #302 Miami Fl 33172 Javier Rosales 4670 W 13 Ln #415 Kialeah FL 33012

#### ARTICLE IX - BYLANS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDERS OUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### ARTICLE XIII - CAPITAL AMOUNT

### ARTICLE XIV - SUBSCRIBERS

The 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 subscribers have executed these articles of incorporation this 12 day of February, 2007.

| President      | Robert E. Gomer (seal) |
|----------------|------------------------|
| Vice President | (seal)                 |
| Secretary      | (seal)                 |
| Treasurer      | (seal)                 |

STATE OF PLORIDA )
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared: Roberto B. Gomez and Javier Rosales

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of February, 2007.



STATE OF FLORIDA AT LARGE

#### CERTIFICATE DESIGNATING REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: TELSECOMM, INC. - -

2. The name and address of the registered agent and office is:

Roberto E. Gomez 9110 Fontainebleau Blvd #302 Miami Fl 33172

SIGNATURE

(Corporate Officer)

TITLE Secretary

DATE February 12, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE February 12, 2007