207000075860

_

Office Use Only



900104493969

06/18/07--01076--001 **70.00

FILED 2001 JUN **26** PH 12: 48 SECRETARY OF STATE TALLAHASSEE, FI ORIGA

Taylor Offic 05 July

COVER LETTER

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

. . . .

SUBJECT:	•	ITEL IN			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
r. i.e.i			a alexale Cam		
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a cneck for:	1	
	\$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
			& Certificate of		
		ADDITIONAL CO	PY REQUIRED		
			· · · · · · · · · · · · · · · · · · ·		
	CARMEN M H Name of 1820 N CORPOR 5TE 206-8 WESTON, FL City, 954 624 2	1	TOTALIT		•
FROM:	CHILMEN I'I TI	ERNANDEC	, (TOTALLOR	S S	. 1
	Name (Printed or typed)	BUSINES	S CORSULIN	UG)
	1820 N CORPO.	LATE LAKE	s BLVO	FI TAR TASS	
	5TE 206-8	ddress		E	
	WESTON, FL	33326		PH (
	City,	State & Zip		2: 4 A) E RID	
	954 624 2	2 <i>554</i>		LEB < (• •
		elephone number			

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

ARTICLES OF INCORPORATION OF Guaritel, Inc.

In Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes

ARTICLE 1 NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Florida Corporation is Guaritel, Inc.

ARTICLE 2 PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 1820 N Corporate Lakes
Boulevard, Suite 206-8, Weston FL 33326, County of Broward, State of Florida, but it is shall have the power and authority to establish branch office at any other places as the directors may designate.

ARTICLE 3 OBJECT AND PURPOSES OF THE COMPANY

The object and purpose of the Company and the general nature of the business include all transactions of any or all lawful business for which companies may be formed under the laws of the State of Florida.

ARTICLE 4 SHARES

The shares on profits and losses and address of the initial shareholder of this company are as follows:

Name:

Guaritel, C.A.

Share:

100%

Address:

Calle 24 con Esquina Carrera 24

Barquisimeto, Estado Lara

Venezuela

Page 1 of 4

2007 JUN **28** PH 12:

ARTICLE 5 DIRECTORS/OFFICERS

This company is managed by Directors with the positions of President and Vice-President. The initial directors of the company are two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their names and addresses follow:

Names and addresses:

Maria Teresa Medina

16388 SW 30th Street, Miramar FL 33027

President

Elena Moniz Vice-President 16388 SW 30th Street, Miramar FL 33027

ARTICLE 6 CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$ 1,000.00. The total amount of capital stock authorized by this Corporation Herein Known as Guaritel Inc shall be 1000 shares of par value stock. Each share of stock shall have a one (1.00) Dollar par value.

ARTICLE 7 DURATION AND EFFECTIVE DAY

This company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the directors.

The effective date for this Company shall be: 06/11/2007

ARTICLE 8 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is 1820 N. Corporate Lake Blvd, Suite 206-8, Weston FL 33326, County of Broward, and the name of the company's initial registered agent at that address is **TotalCorp Business Consultants, Corp**.

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of **Guaritel, Inc.** Executed by the undersigned at 1820 N. Corporate Lake Blvd, Suite 206-8 Weston, Fl. 33326

TotalCorp Business Consultants, Corp a/c Carmen Matilde Hernandez – Registered Agent 06/26/200–

IN WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

MANIA TERESA MEDINA President

Elevice Moniz Vice-President

Statement Designating Registered Agent and Office

State of Florida]
County of Broward]
Pursuant to Chapter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:
The name of the Company is Guaritel, Inc.
The name of the registered agent for Guaritel, Inc is TotalCorp Business Consultants Corp, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1820 N. Corporate Lake Blvd, Suite 206-8 Weston, Florida 33326
This statement is to acknowledge that, as indicate above; Guaritel, Inc has appointed TotalCorp Business Consultants Corp, represented by me, Carmen Matilde Hernandez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.
with and accept the obligations of my position as registered agent. Date: 06/26/2007 TotalCorp Business Consultants, Corp—Registered Agent A/c Carmen Matilde Hernandez
TotalCorp Business Consultants, Corp—Registered Agent A/c Carmen Matilde Hernandez
A Coarmen Matinde Hermandez
The foregoing instrument was acknowledged before me this $06/26/200$ by Carmen Matilde Hernandez, agent on behalf of Guaritel, Inc a Florida company. She is personally known to me or as produced 2.6 [type of identification] as identification.

Signature of Notary

ARIADNA BOLIVAR MY COMMISSION #DD636258

EXPIRES: FEB 05, 2011 Bonded by 1st State insurance