

To: The Florida Department of State  
Subject: 001575.77924

From: Ashley Smith

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**P07000128132**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**INFOGLOBAL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
INFOGLOBAL, INC.**

The undersigned, acting as incorporator of **INFOGLOBAL, INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **INFOGLOBAL, INC.**

**ARTICLE II**

**ADDRESS**

The street and mailing address of this corporation shall be Calle Virgilio, 2.  
Edificio 3. Ciudad de la Imagen, 28223 Pozuelo de Alarcón, Madrid, Spain.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation shall be to:

- (i) Design, manufacture, sell, maintain and repair electronic, computing, information technology and telecommunication equipment, and to provide technical assistance services related thereto.
- (ii) Provide for the installation of telecommunication and electronics via cable, satellite and other technical means.

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- (iii) Provide value added telecommunication services in all areas, including without limitation, the storage, exchange and processing of information transmitted *via* personal, or third party, carriers.
- (iv) Provide telecommunication carrier services, both for its own account and for the provision of same to third parties, pursuant to such laws and regulations now or hereafter applicable to the provision of such services.
- (v) Realize and execute projects, programs, studies and reports related to computing, information technology and telecommunications.
- (vi) Provide consulting services relating to information technology, including the realization of reports and studies relating to computing and information technology, and the organization and preparation of courses in the areas of computing, information technology, audiovisuals and telecommunications.
- (vii) Provide administrative services related to computing and information technology, such as data recording, processing of text, and the actualization of computing and information technology programs and applications.
- (viii) Build, construct, realize, execute and repair for all types of civil works and projects.
- (ix) Perform such other activities and services which are generally consistent with those set forth above, to the extent not prohibited by applicable law.

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The corporation may directly perform the above described activities or may be perform such activities indirectly, in whole or in part, by participating with other entities having the right to perform the same or similar activities as this corporation. To the extent the performance of any of the above activities requires any special title, license, permission or authorization, such activities shall be realized by such person or entity which satisfying such requirement or the corporation shall not commence the performance of such service until it complies with such requirement.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The maximum number of shares of stock, which this corporation is authorized to issue is 10,000 shares of common stock having a par value of \$0.01 per share.

#### **ARTICLE V**

#### **DIRECTORS**

The corporation shall have at least one director, the initial director being **JOSE FABIAN PLAZA FERNANDEZ**. Each director shall serve in such capacity until such director's resignation or removal, all in accordance with the corporation's By-Laws or, in the absence thereof, the laws of the State of Florida. Any vacancy shall be filled as provided for in the corporation's By-Laws or, in the absence thereof, the laws of the State of Florida.

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**ARTICLE VI**

**OFFICERS**

The corporation shall have a President and Secretary, as well as such other offices hereafter created by the Board of Directors according to the corporation's By-Laws. The initial President of the corporation shall be **JOSE FABIAN PLAZA FERNANDEZ** and the initial secretary shall be **NATALIA CASTRO BLAZQUEZ**.

**ARTICLE VII**

**REGISTERED OFFICE AND AGENT**

The street address of the corporation's registered office shall be The Colonnade, Suite 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134 and the registered agent for the corporation at that address shall be Pablo S. Quesada, Esq.

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

**Name**

**Address**

Pablo S. Quesada

The Colonnade, Suite 302  
2333 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 30th day of November 2007.



Pablo S. Quesada, Esq.

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**CERTIFICATE OF REGISTERED AGENT**

**OF**

**INFOGLOBAL, INC.**

Having been named to accept service of process for Infoglobal, Inc., at the place designated in the foregoing Articles of Incorporation, Pablo S. Quesada agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

Dated: November 30, 2007

  
\_\_\_\_\_  
Pablo S. Quesada, Esq.

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