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DIVISION OF CORPORATION

EP 1/29/08.

# **COVER LETTER**

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

SUBJECT:	Archer Communications Corporation			
Enclosed are an orig	(PROPOSED CORPORA	ATE NAME - MUST INCL		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	Miguel E. Armenteros  Name (Printed or typed)			
	1111 Brickell Avenue 11th Floor, Suite 1100  Address			
	Miami, Florida 33131 City, State & Zip			
	786-624-1400  Daytime Telephone number			

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

# **Archer Communications Corporation**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1111 Brickell Avenue 11th Floor, Suite 1100 Miami, Florida 33131

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Communications / All lawful business activity

### ARTICLE IV SHARES

The number of shares of stock is:

10,000 Common Stock

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Miguel E. Armenteros-Owner 1111 Brickell Avenue 11th Floor, Suite 1100 Miami, Florida 33131

Antonio Armenteros-Chairman 1111 Brickell Avenue 11th Floor, Suite 1100 Miami, Florida 33131 DIVISION OF CORPORATIONS
08 JAN 28 PH 2: 32

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: **Antonio Armenteros** 1111 Brickell Avenue 11th Floor, Suite 1100 Miami, Florida 33131

### INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Miguel E. Armenteros 1111 Brickell Avenue 11th Floor, Suite 1100 Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date