

PO 8000085438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

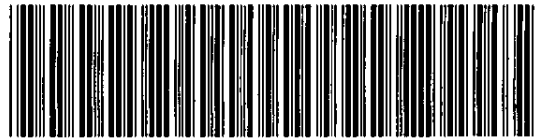
(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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09/16/08--01044--008 **78.75

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08 SEP 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/17

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, September 02, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *SerconicGroup, USA, INC*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

Articles of Incorporation
of
SerconicGroup, USA, INC
A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be SerconicGroup, USA, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

401 SW 4 Ave.
Hallandale Beach, Florida 33009

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Telecommunication Services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Enrique Betancourt

Vice President: Jose Luis Gonzalez Garcia

Treasurer: Enrique Betancourt

Secretary: Rhina Paola Perez de Gonzalez

Directors:

Enrique Betancourt - 401 SW 4 Ave., Hallandale Beach, Florida 33009

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Enrique Betancourt
401 SW 4 Ave.
Hallandale Beach, Florida 33009

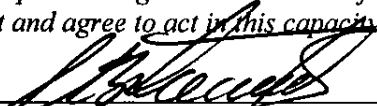
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd., Suite 400
Woodland Hills, California 91367

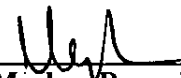
Registered Agent Consent:

Having been named as registered agent and 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.


Enrique Betancourt, Registered Agent

Date: 9/4/08

Organizer Signature:


Meghan Record, Incorporator

Date: 9/2/08

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TALLAHASSEE, FLORIDA