# **Electronic Articles of Incorporation For**

P09000000879 FILED January 05, 2009 Sec. Of State cgolden

CARIBBEAN PACIFIC TELECOMMUNICATIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

CARIBBEAN PACIFIC TELECOMMUNICATIONS INC

# **Article II**

The principal place of business address:

200 SOUTH ANDREWS AVENUE 200 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

200 SOUTH ANDREWS AVENUE 200 FORT LAUDERDALE, FL. 33301

# Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,500

# **Article V**

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

MEGAN MCCARTHY 200 SOUTH ANDREWS AVENUE 200 FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MEGAN MCCARTHY

# Article VI

The name and address of the incorporator is:

MIO GROUP INC 200 SOUTH ANDREWS AVENUE 200 FORT LAUDERDALE, FL 33301

Incorporator Signature: GILBERT ARMENTA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GILBERT ARMENTA 200 SOUTH ANDREWS AVENUE STE 200 FORT LAUDERDALE, FL. 33301

Title: SEC DIANE L COOK 200 SOUTH ANDREWS AVENUE STE 200 FORT LAUDERDALE, FL. 33301

Title: VP WILLIAM LOUGHMAN 200 SOUTH ANDREWS AVENUE STE 200 FORT LAUDERDALE, FL. 33301

# **Article VIII**

The effective date for this corporation shall be:

01/01/2009