

PO9000056212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

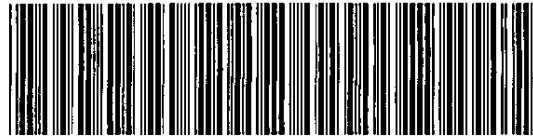
(Document Number)

Certified Copies

Certificates of Status

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2009 JUN 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 30 2009

COVER LETTER

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

SUBJECT: TECUN USA CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALEJANDRO KABA
Name (Printed or typed)

214 E. WASHINGTON ST. SUITE A
Address

MINNEOLA, FL 34715
City, State & Zip

352-243-8460
Daytime Telephone number

rose@kabaconsulting.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: **TECUN USA CORP**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

970 BLUEWOOD TER WESTON FL WESTON 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SEE THE DOCUMENT ATTACHED.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

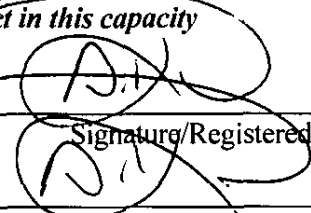
KABA CONSULTING INC
214 E. WASHINGTON ST. SUITE A MINNEOLA FL 34715
ALEJANDRO KABA

ARTICLE VII INCORPORATOR

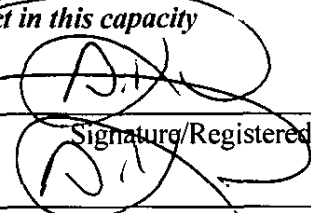
The name and address of the Incorporator is:

ALEJANDRO KABA
214 E. WASHINGTON ST. SUITE A MINNEOLA FL 34715
ALEJANDRO KABA

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

6/24/2009

Date

6/24/2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

1- STAR WIRELESS CORPORATION - PRESIDENT

970 BLUEWOOD TER WESTON FL 33327

2- TECUN INTERNATIONAL CORPORATION - VP

3399 NW 72ND AVE STE 209-A MIAMI FL 33122

3- JUAN C PENAGOS - D

CRA. 4 No 68-12. APTO 502 EDIFICIO TRIBECA BOGOTA, COLOMBIA

4- EDUARDO PENAGOS -D

CRA. 4 No 70^a-80, TORRE 7, APTO. 513 URBANIZACION EMAUS, BOGOTA, COLOMBIA

5- JAIME H RODRIGUEZ -D

CALLE 44 No. 36-30, APTO. 1104 EDIFICIO PORTAL DE LA SIERRA, BUCARAMANGA, COLOMBIA

6- ANTONIO ACUÑA -D

CALLE 37 No 26-15, TORRE C, APTO. 301 EDIFICIO PARQUE CENTRAL II, BUCARAMANGA, COLOMBIA

7- MARIELA ANAYA -D

CALLE 55^a No. 1W-83, PISO 2, BARRIO MUTIS, BUCARAMANGA, COLOMBIA

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TALLAHASSEE, FLORIDA

An Effective Date: 6/24/09