

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION GLOBALCOM LATIN AMERICA, INC.

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02/09/2011



February 10, 2011

#### FLORIDA DEPARTMENT OF STATE

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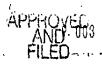
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

GLOBALCOM LATIN AMERICA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation. Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GLOBALCOM LATIN AMERICA, INC.

The principal place of business of this corporation shall be:

3470 NW, 82<sup>ND</sup> AVE SUITE 790 DORAL, FL 33168

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JORGE NIEVES

PRESIDENT

11217 NW 75TH LANE

GERMAN MORALES

V-PRESIDENT

DORAL, FL 33178 11217 NW 75<sup>TH</sup> LANE DORAL, FL 33178

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JORGE NIEVES

11217 NW 75<sup>TH</sup> LANE DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2ND day of FEBRUARY OF 2011

Signature(s) of incorporator(s)

Jours views

APPROVEL AND P. 005 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.	The name of the corporation: GLOBALCOM LATIN AMERICA, INC.
<b>.2</b> .	The name and address of the registered agent and office is: UORGE NIEVES: 11217 NW 75 <sup>TH</sup> LANE DORAL, FL 33178
	SIGNATURE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607:325, FLORIDA STATUTES.

SIGNATURE JOSE MEVES
DATE 02-02-2011