+3055 Florida Department of State **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H130000733673))) H1 30000733673ABC/ APR -1 RECEIVED Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet. . . . . 51 : II HV TO: Division of Corporations Fax Number : (850)617-6381 From: Account Name : AKERMAN SENTERFITT (MIAMI) Account Number : 075471001363 Phone t (305)374-5500 Fax Number : (305)374-5095 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please, \*\* Email Address: చె APR 1 FLORIDA PROFIT/NON PROFIT CORPORATION **GBIT TELECOM CORP.** AH 11: 06 ç Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$87.50 1.11 -----Electronic Filing Menu Corporate Filing Menu Help https://effle.sunbiz.org/scripts/efflcovr.exe 4/1/2013

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## **ARTICLES OF INCORPORATION**

## OF

## GBIT TELECOM CORP.

# ARTICLE I

The name of the corporation is **GBIT TELECOM CORP.** (hereinafter the "Corporation").

# ARTICLE II

The address of the principal office and mailing address of the Corporation is;

c/o Pedro A. Freyre, One S.E. Third Avenue, 25th Floor, Miami, FL 33131.

## ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

# ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE V

The street address of the Corporation's initial registered office is NRAI Services, Inc. 1200 South Pine Island Road, Plantation, FL 33324 and the name of its initial registered agent at such office is NRAI Services, Inc.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the names and addresses of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

Richard Nesplak, President #1210 - 22091 Fraserwood Place Richmond, BC, V6W 0A8

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# Allison Nesplak, Secretary #1210 - 22091 Fraserwood Place Richmond, BC, V6W 0A8

## ARTICLE VII

The name of the Incorporator is Pedro A. Freyre and the address of the Incorporator is One S.E. Third Avenue, 25<sup>th</sup> Floor, Miami, Florida 33131.

# ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 1<sup>st</sup> day of April, 2013.

Incorporator

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#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GBIT TELECOM CORP., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's anicles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its dutics, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 1" day of April, 2013.

NRAI Services, Inc., Registered Agent By: Name: onsch Katie Tille: Assistant Secretary

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