

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION TELERIGHT CORP

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ARAZOZA & FERNANDEZ

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DIVISION OF CORFORATION;

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ARTICLES OF INCORPORATION

OF

JELERIGHT CORP

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TELERIGHT CORP

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F...

Carlos F. Arazoza, Esq. 2100 Salzedo Street, Sulte 300 Phone: (305) 444-8226 Coral Gables, Florida 33134 Florida Bar Nº 0698806

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ARTICLE VI ADDRESS

5 1 4

The principal office and the mailing address for this Corporation in the State of Florida is 3541 VISTA CT, MIAMI, FL 33133. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

Name GERMAN PEREZ-NAHIM Address 3541 VISTA CT MIAMI, FL 33133

ARTICLE VIII INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

Office

<u>Name</u>

Address

President Secretary GERMAN PEREZ-NAHIM

3541 VISTA CT MIAMI, FL 33133

Treasurer

ARTICLE IX **INCORPORATOR**

The name and mailing address of the Incorporator of these articles of incorporation is German Perez-Nahim of 3541 VISTA CT, MIAMI, FL 33133.

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

TELERIGHT CORP, desiring to organize under the laws of the State of FlorIda, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of November, 2013.	f the Inco	эгрога	Germa	Miami,	<u>)</u> .	this <u>08</u>	th day of
			moorp	o ato			
STATE OF FLORIDA) } SS:						
COUNTY OF MIAMI-DADE) 33.			1			
The foregoing instrument was at 2013, by German Perez-Nahim, the presented his did not take an oath.			r, for a	nd on be	half of T	ELÉRIGI	November, HT CORP. ne, and he
WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida thisth day of November, 2013. LAURA KOHN MY COMMISSION # 8E 1778ES EXPIRES: May 16, 2018 Borded Thru Holary Fuello Lindarurflum Notary Public, States of Florida At Large							
My commission agricos:							

My commission expires:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:

TELERIGHT CORP

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Incorporator:

German Perez-Nahim

FILED SECRETARY OF STAIL DIVISION OF CORFORATION

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 hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.

Carlos F. Arazoza

Director

November 8, 2013