

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION Tele Pacific, Inc.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Tele Pacific, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Tele Pacific, Inc.
80 SW 8th Street
Suite 2000
Miami FL 33130

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Frandley Denis Julien 3921 SW 160th Avenue Apt 202
Miramar FL 33027

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Herve Lerouge Jeffrey Bruno Frandley Julien

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President

Frandley Denis Julien

Secretary

Jeffrey Bruno

Treasurer

Herve Lerouge

Vice President

Herve Lerouge

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 3, 2015.

The undersigned incorporator executed these Articles of Incorporation

on December 3, 2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Mulligan Vice President

by Taylor Page as Attorney-in-Fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Tele Pacific, Inc.

REGISTERED AGENT/OFFICE:

Frandley Denis Julien 3921 SW 160th Avenue Apt 202 Miramar

FL 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANDAEY DENIS ULTEN by Taylor Page as Attorney In-Fact

Date: December 3, 2015

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