

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

csc networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

800-342-0086

P95000016809

95 MAR -1 AM 11:25
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 550595 147693A

AUTHORIZATION :

000001418350
-03/01/95--01051--001
****262.50 ****131.25

COST LIMIT : 9 PREPAID

ORDER DATE : March 1, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 550595

CUSTOMER NO: 147693A

CUSTOMER: Leandrea E. Drum, Esq
GLOBAL MARKETING INTERNATIONAL
INC.
Suite B
2938 West Bay Drive
Belleair Bluffs, FL 34640

RUSH
WILL
WAIT

DOMESTIC FILING

RUSH WILL WAIT

NAME: LATIN AMERICA NETWORKS
SOCIEDAD ANONIMA, INC.

P95000016809

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

(P, same)

DM

3-1-95
04/A/A01

FILED
95 MAR -1 AM 11:41
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
95 MAR -1 AM 11:41
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Corporation shall be: Latin America Networks sociedad anonima, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2938 West Bay Drive, Suite B, Bellenir Bluffs, FL 34640.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of Common Stock with a one (1) cent Par Value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LeAndren E. Drum, Esquire, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640.

ARTICLE V: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: LeAndrea E. Drum, Esquire, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640.

ARTICLE VI: INITIAL OFFICERS

The names and addresses of the initial officers are: President/Secretary/Treasurer Steven J. McCarthy, 2938 W. Bay Drive, Suite B, Belleair Bluffs, FL 34640; Executive Vice President for Legal Affairs LeAndrea E. Drum, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640; Sr. Vice President Engineering Eric Huber, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the initial directors are: John T. O'Connor, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640; Roy Troyer, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640; Victor Wolfe, 2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1995.

 2/28/95 (Signature)

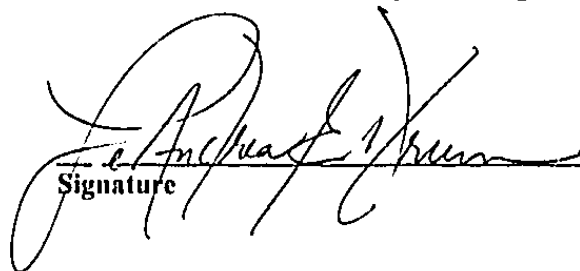
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

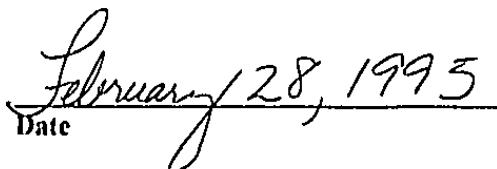
FILED
95 MAR -1 PM 11:41
SECRET
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Latin America Networks sociedad anomina, Incorporated
2. The name and address of the registered agent and office is: LeAndren E. Drum, Esquire,
2938 West Bay Drive, Suite B, Belleair Bluffs, FL 34640.

**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.**


Signature


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314