

H9500028099

195 000 006
PUBLIC ACCESS SYSTEM
FROM: EMPIRE CORPORATE NET COMPANY
1492 W FLAGLER
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 641-3094
FAX: (305) 541-3770

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

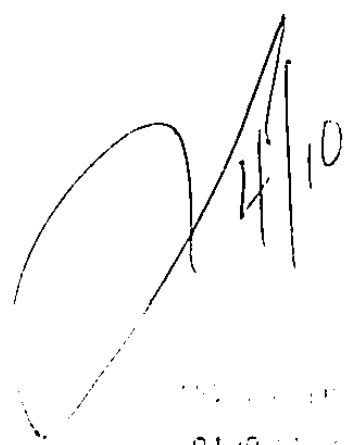
(((H95000004018))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TELSUR, INC.
FAX AUDIT NUMBER: H95000004018
DATE REQUESTED: 04/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:17:21
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **
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95 APR 10 AM 11:44
TALLAHASSEE, FLORIDA



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JAN 13 1975
FBI - MIAMI

**ARTICLES OF INCORPORATION
OF
TELSUR, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is TELSUR, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 8390 N.W. 53rd Street, Suite 105, Miami, Florida 33166.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, fifty cents (50) par value.

ARTICLE IV. PREEMPTIVE RIGHTS.

Each shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation at the price at which it is offered and upon the same conditions.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is JULIO BERTEMATI, whose address is 8390 N.W. 53rd Street, Suite 105, Miami, Florida 33166.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is JULIO BERTEMATI, whose address is 8390 N.W. 53rd Street, Suite 105, Miami, Florida 33166.

RICHARD TOUBY, ESQUIRE
Biscayne Building, Suite 907
19 West Flagler Street
Miami, Florida 33130
(305) 373-8400
Fla. Bar No. 081847

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ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors of this corporation are:

CARLOS E. IZQUIERDO
JULIO BERTEMATI

The undersigned has executed these Articles of Incorporation on this 7th day of April, 1995.



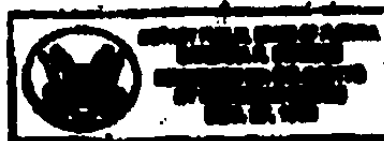
JULIO BERTEMATI
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of April, 1995, by JULIO BERTEMATI, who is personally known to me and who did take an oath.



NOTARY PUBLIC, State of Florida at Large



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AUTHORITY TO ACCEPT

The undersigned, having been named to accept service of process for TELSUR, INC., a Florida corporation, at the place designated in the certificate, hereby accepts to act in such capacity, is familiar with, and accepts, the obligations of Registered Agent.


JULIO BARTEMATI

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95 APR 10 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 27, 1997

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*****70.00 *****35.00

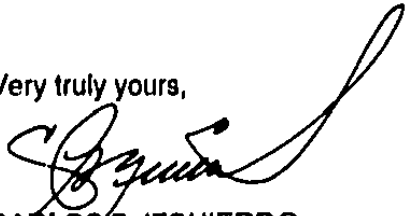
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen/Ladies:

I enclose the following:

1. Affidavit of Resignation of Officer and/or Director.
2. My check for \$35.00 for filing the Resignation.

Very truly yours,



CARLOS B. IZQUIERDO

FILED
97 JUN 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 7/3

Officer Resig.

**AFFIDAVIT-RESIGNATION OF OFFICER
AND/OR DIRECTOR**

FILED
97 JUN 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra Barringer Mortham, Secretary of State

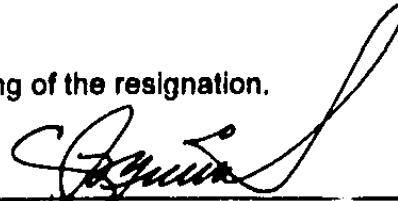
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, Carlos B. Izquierdo, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

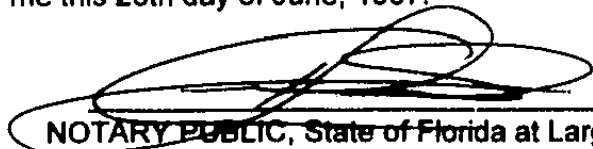
I, Carlos B. Izquierdo, hereby resign as Secretary and Director of Telsur, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.



CARLOS B. IZQUIERDO, Secretary
and Director

Sworn to and subscribed before me this 25th day of June, 1997.

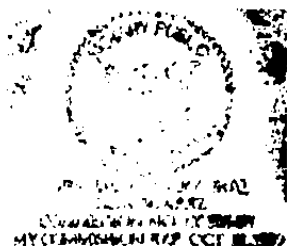


NOTARY PUBLIC, State of Florida at Large

Celio Suarez

(Print name)

My Commission Expires:



095000028099

TELSUR

8390 N.W. 53rd St., Suite 105
Miami, FL 33166-4668

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **700002237187--9**
-07/14/97--01082--008
*******87.50 *****87.50**
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
FEB 11 1997

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FEB 11 1997

RA 258
7-11-97
095000028099

Florida Department of State, Sandra B. Morham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 607.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JULIO BERTEMATI
(Name of registered agent)

hereby resigns as Registered Agent for TELSUR, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

JULIO BERTEMATI
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

RECEIVED
FLORIDA DEPARTMENT OF STATE
JUL 11 1993

37 JUL 11 1993

15770000
AUG 10
1993

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

P95000028099

Julio Bertermati

8390 D.W. 53RD St.

Suite 105

Miami, Fl 33166-4668

June 27, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

70000226487-16
-05/30/97--01000--015
*****70.00 *****70.00
35.00

Gentlemen/Ladies:

I enclose the following:

1. Affidavit of Resignation of Officer, Director and Registered Agent
2. My check for \$70.00 for filing the Resignation.

Very truly yours,


JULIO BERTEMATI

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 PM 2:20

APPROVED
AND
FILED

OW
P95000028099
OW/Res
388
7-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 3, 1997

JULIO BERTEMATI
% 8390 N.W. 53RD STREET
SUITE 105
MIAMI, FL 33186

SUBJECT: TELSUR, INC.
Ref. Number: P95000028099

We have received your document for TELSUR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

We are returning upur check for \$35.00 to be replaced by one in the correct amount of \$85.00 for the registered agent resignation. To file a resignation as an officer or director with this office, the enclosed form should be completed and return.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00034892

Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JULIO BERTEMATI, hereby resign as DIRECTOR
(Title)

of TELSUR, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

APPROVED
FILED
97 JUL 23 11 21 22
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILING FEE IS \$35.00

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