

**H95000038378**

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

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000005411))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTEL DAT GROUP, INC.

FAX AUDIT NUMBER: H95000005411

DATE REQUESTED: 05/15/1995

CERTIFIED COPIES: 1

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NUM CAPS Connect: 00:04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
5/15

SIGNED

PAGE 1 OF 5

ARTICLES OF INCORPORATION  
OF  
INTEL DAT GROUP, INC.

FILED  
55 MAY 15 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name of the Corporation shall be: Intel dat Group, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which the Corporation shall have outstanding at any time shall be 500 shares of Common Stock at U.S. \$ 1.00 each. All or any part of the Capital Stock may be paid either in lawful moneys of the United States of America, or in other Assets transferred to the Corporation, at a true valuation as of the time of exchange for Stock.

ARTICLE IV

The Amount of capital with which this Corporation shall begin business will not be less than U.S.\$ 500.00.

ARTICLE V

The Capital Stock of this Corporation may be issued pursuant to a plan under section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Provision of 1958. All of the Stocks and Securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

THIS DOCUMENT IS PREPARED BY:  
AMY HERNANDEZ OF A. HERNANDEZ & ASSOCIATES CONSULTING, INC.  
4000 WEST 11 LANE, NIALEAN, FLORIDA 33012 PHONE: 305-821-5995

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ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The principal office address of this Corporation shall be:

8290 LAKE DRIVE # 420  
MIAMI, FLORIDA 33166

ARTICLE VIII

The number of persons of the Board of Directors of the Corporation shall not be less than one. The names and post office addresses of the first Board of Directors, who being subject to the provisions of the Articles of Incorporation, the by-laws and the Acts of Legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified are:

PRESIDENT/SECRETARY  
Pablo Gustavo Acosta  
8290 Lake Drive # 420  
Miami, Florida 33166

VICE-PRESIDENT  
Juan Carlos Popich  
Fernandes de Enciso  
# 3502 1 Floor # A  
CP 1419 Capital Fed.  
Buenos Aires,  
Argentina

TREASURER  
Angel Agustin Acosta  
8290 Lake Drive # 420  
Miami, Florida 33166

ARTICLE IX

The names and post office addresses of each subscriber to the Articles of Incorporation are as follows:

300 SHARES OF COMMON STOCK  
INTEL DAT GROUP S.R.L.  
Fernandes de Enciso 3502  
1 Floor, of A CP 1419  
Capital Federal  
Buenos Aires, Argentina S.A.

100 SHARES OF COMMON STOCK  
PABLO GUSTAVO ACOSTA  
8290 Lake Drive # 420  
Miami, Florida 33166

100 SHARES OF COMMON STOCK  
ANGEL AGUSTIN ACOSTA  
8290 Lake Drive # 420  
Miami, Florida 33166

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## ARTICLE X

Limitations of Corporate Stock: no shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a Stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a Stockholder's Meeting specifically called for that purpose by not less than a majority of the outstanding stock at such Stockholder's Meeting, exclusive of the stock to be sold. The Stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholder; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

## ARTICLE XI

The Corporation shall have the further right and power to from time to time, determine whether and to what extent, and at what time and place and under what conditions and regulations, the accounting books of this Corporation, other than the Stock Book, or any of them, shall be open to the inspection of the Stockholders, and no Stockholder shall have any right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of the Stockholders or Board of Directors. The Corporation, in its by-laws, confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both the Stockholders and Directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the statute outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the Stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the Original Subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for Profit to do business within

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and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed to in the City of Hialeah, County of Dade, State of Florida this 10 day of May 1995.

  
 JUAN CARLOS POPICH-OEN, DIRECTOR  
 INTELDAT GROUP S.R.L.

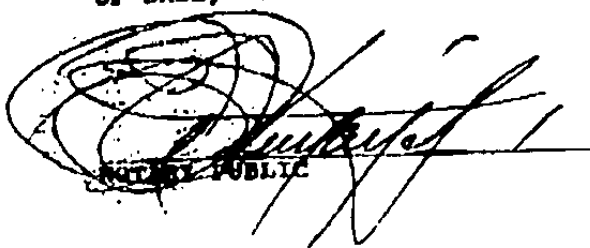
  
 PABLO GUSTAVO ACOSTA

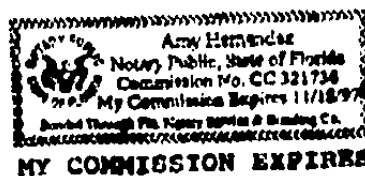
  
 ANGEL AGUSTIN ACOSTA

STATE OF FLORIDA  
 COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND RECEIVE ACKNOWLEDGMENTS, PERSONALLY APPEARED THE ABOVE PARTIES WHO AFTER BEING DULY SWORN BY ME, DEPOSE AND SAY THAT THEY EXECUTED AND SIGNED THE ABOVE FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT THE CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA THIS 10 DAY OF MAY 1995.

  
 NOTARY PUBLIC



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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in accordance with said Act:

That **INTELDAT GROUP, INC.**-----  
is qualified to do business under the Laws of the State of  
Florida, with its principal post office address at:

**8290 LAKE DRIVE # 420  
MIAMI, FLORIDA 33166**

and it has appointed **AMY HERNANDEZ** of 4000 West 11 Lane, Hialeah,  
Florida 33012, as its Resident Agent to Accept Service of Process  
within this State.

  
PRESIDENT

DATED: 5-10-95

**ACKNOWLEDGMENT**

Having been named to Accept Service of Process for the above  
stated Corporation at the place designated in the Articles of  
Incorporation, I hereby accept to act in this capacity and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

  
**AMY HERNANDEZ  
APPOINTED RESIDENT AGENT**

DATED: 5-10-95

FILED  
55 MAY 15 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra R. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP -9 AM 10:04

DOCUMENT # P95000038378 (2)

1. Corporation Name

INTELDAT GROUP, INC.

Principal Place of Business Mailing Address  
8290 LAKE DRIVE 8290 LAKE DRIVE  
#420 #420  
MIAMI FL 33166 MIAMI FL 33166

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Country  
24 25 30

3. Date Incorporated or Qualified 05/15/1995 3a. Date of Last Report  
4. FET Number Applied For  
Not Applicable  
5. Certificate of Status Desired X \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
7. This corporation has liability to intangible tax under s. 109.032, Florida Statutes Yes X No

9. Name and Address of Current Registered Agent  
HERNANDEZ, AMY  
8290 LAKE DRIVE  
#420  
MIAMI FL 33166

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and true if applicable

(Signature of Registered Agent required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
PSD ACOSTA, PABLO G 8290 LAKE DRIVE #420 MIAMI FL 33166  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
TD ACOSTA, ANGEL A 8290 LAKE DRIVE #420 MIAMI FL 33166  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
VD POPICH, JUAN C 3502 1ST FLOOR #A CP 1419 CAPITAL FED. BUENOS AIRES, ARGENTINA  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSD  
12 NAME ACOSTA, ANGEL A.  
13 STREET ADDRESS 8290 LAKE DRIVE #420  
14 CITY-ST-ZIP MIAMI, FL 33166  
21 TITLE  
22 NAME CR 9-13  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

CR2034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
PABLO ACOSTA

8/3/96

305-471-9535

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