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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE
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SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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NAME: CASETEL INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000006031
DATE REQUESTED: 05/30/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:33:00
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 MAY 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Casatel International, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,


Roberto De Oliveira Garra

David S Hernandez
210 N University Drive #502
Coral Springs, Fl 33071
(305) 346-7288

140900000564

ARTICLES OF INCORPORATION
OF

Casatel International, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Casatel International, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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FALLABEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5926 Rodman Street, Hollywood, Florida, 33023 and the name of the initial register agent of this corporation at that address is Roberto De Oliveira Serra.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are: Roberto De Oliveira Serra & Lutero Castro Cardoso
5926 Rodman Street
Hollywood, Fl. 33023

ARTICLE IX. Officers. The initial officers of the corporation will be: Roberto De Oliveira Serra, President, Treasurer, and Lutero Castro Cardoso, Vice President, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Roberto De Oliveira Serra
5926 Rodman Street
Hollywood, Fl. 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 5926 Rodman Street, Hollywood, Fl., 33408.

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 1995.

Roberto De Oliveira Serra (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Roberto De Oliveira Serra, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 26th day of May, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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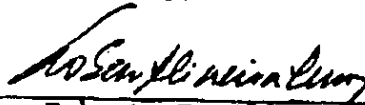
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Roberto De Oliveira Serra, do hereby consent to
serve as registered agent for the corporation, Casetel
International, Inc. this 26th day of May, 1995.



Roberto De Oliveira Serra

Address of registered agent:

5926 Rodman Street
Hollywood, Fl. 33023

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MAY 31 4:10:49
TALLAHASSEE, FLORIDA

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