195000050357

Date 6/13/95

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 1 DOKUD 1 563451 -06/26/95--01096-019 *****70.00 *****70.00

NORTH MIAMI BEACH, FL 33160

Phone: (305)940-8455

Re:	BELL-COM			NORTH	Inc.
	(name of	corporatio	n)		
Gentlemen:					
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00					
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.					
			JUI	2 8 1995	BSB
Very/truly yours	3,				TAN S
More A	ta-				FIL H 28
MARC ZIMMI	ERMAN				ILED 126 AM
(individua)	's name)				· 语 · ·
BELL COM COM	MUNICATIONS orporation)	NORTH,	INC.		50
			ļ	Mailing ad	dress of corporation
			3909	N.E. 16	33rd St #305

ARTICLES OF INCORPORATION

		of •	FILED
BELI	-COM COMMUNICATIONS NORTH	, INC	95 JUH 25 AH 10: 50
	(na	ime of corporation)	
The un corpora	dersigned subscriber(s) to these Articles of Intion under the laws of the State of Florie	ncorporation, natural pe da.	son(s) competent la contract, hereby formia
	ARTICLE	I - CORPORATE NA	ME
The na	me of the corporation is:		•
BELI	L-COM COMMUNCATIONS NORTH,	INC.	
N.M.	N.E. 163rd St #305 ARTIC Orporation shall exist perpetually unless dis	CLE II - DURATION ssolved according to Flo	orida law.
	ARTI	CLE III - PURPOSE	
	rporation is organized for the purpose of en States and the State of Florida.	ngaging in any activities	or business permitted under the laws of the
	ARTICLE	E IV - CAPITAL STO	CK .
The co	rporation is authorized to issue One The	ousand shares	(1,000) of <u>one</u>
Dollar(s) (<u>\$ 1.00</u>) par value Co	ommon Stock, which sh	all be designated "Common Shares."
	ARTICLE V - INITIAL	REGISTERED OFFIC	E AND ACENT
The na	me and street address of the Initial Regis	stered Agent of this Co	orporation is:
MA AME 186 2	ĸ ĸĸ œĸĸĸ ąŖ₩₩ ĸĸ ĸ ĸĸ k ĸĸĸĸĸ BC sinmeunvn	ζ.	
	3909 N.E. 163 St #305		
ITY I	North Miami Beach	FLORIDA	ZIP 33160
	ARTICLE VI - IN	NITIAL BOARD OF D	RECTORS
increase	rporation shall have three (ed or diminished from time to time by the es of the initial director(s) of the corpora	By-Laws, but shall no	lly. The number of directors may be either wer be less than one (1). The names and
NAME	Marc Zimmerman		
ADDRESS	290-174th St Apt. #814	· · · · · · · · · · · · · · · · · · ·	
CITY	North Miami Beach	STATE FL	zip 33160
NAME	Victoria Zimmerman		
ADDRESS	347 B Ives Dairy Road	·	
CITY	Miami	STATE FL	ZIP 33179
NAME	Philip Berger		
ADDRESS	9700 N W 82 St		

STATE FI.

ZIP 33321

Tamarac

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MARC ZIMMERMAN NAME BYNKK WORK X CON	NATA T PETAK KAPIN	cłksk	
ADDRESS 3909 N.E. 1	63 St #305		
city North Miami	Beach	STATE FL	ZIP 33160
0.700			
	2 30	STATE FL	zip 33321
city Tamarac		2IVIE LT	(17 2222
NAME			
ADDRESS	· · · · · · · · · · · · · · · · · · ·		
CITY		STATE	ZIP
IN WITNESS WHEREOF, the	ne undersigned subscr	iber(s) have executed these	Articles of Incorporation this 13
day of <u>June</u>	, 19 <u>95</u> .	1/ /	_
		May f	1 n
		Mac 14 1)Ch (Scal)
		Milw E	Buryll (Scal)
	.	- 1,00	
	,	<i>V</i>	(Scal)
		•	
STATE OF FLORIDA) SS		
COUNTY OF	DADE		
before me, a Notary Public a appeared	uthorized to take ack	nowledgements in the State	e and County set forth above, personally
Marc Zimmerman			
Philip Berger			
known to me and known t	o be the person(s)	who executed the foregoi	ng Articles of Incorporation, and who
acknowledged before me tha	it they exce	uted these Articles of Inc	orporation.
IN WITNESS WHEREOF, I	have hereunto affixed	my hand and scal, in the St	ate and County aforesaid, this
day of 13 Th Curl.		A	(/
day or <u>10 / 13 (2074)</u>		1 Mist	7
(Notary S	eal)	(Notary Public, State of Flo	Hull targe)
trioning of			0/2/45
		My Commission expires:	Carmela LaFauci
			Public My Comm Exp10/7/95
			BONDED

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

95 JUN 26 AH 10: 50

Bell-Com Communications North, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

3909 N.E. 163 St #305

North Miami Beach, Fl 33160

MARC ZIMMERMAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> (registered agent) Marc Zimmerman, President Bell-Com Communications, Inc.

P95000050357

10/25/95 2:00 PM FLORIDA DIVISION OF CORPORATIONS

.

PUBLIC ACCESS SYSTEM

(((H95000011966)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GUNSTER, YOAKLEY &

STEWART, P.A.

DEPARTMENT OF STATE

777 S FLAGLER DR

PHILLIPS POINT SUITE

STATE OF FLORIDA

409 EAST GAINES STREET

500E

WEST PALM BEACH FL

33401-6194

TALLAHASSEE, FL 32399

CONTACT: SHERI J MILLER

TALLMARSSEE, FL 3.

PHONE: (407) 650-0658

FAX: (904) 922-4000

FAX: (407) 659-3652

(((H95000011966)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BELL-COM COMMUNICATIONS NORTH, INC.

FAX AUDIT NUMBER: H95000011966

CURRENT STATUS: REQUESTED TIME REQUESTED: 14:00:21

DATE REQUESTED: 10/25/1995

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 0 NUMBER OF PAGES: 1

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BY 1210H OF CORPORATIONS

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RECEIVED

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, PA.

ATTORNEYS AT LAW
PHILLIPS POINT, SUITE 500 EAST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401-6194
P.O. BOX 4587
WEST PALM BEACH, FLORIDA 33402-4587

TELEPHONE (407) 655-1980 FAX (407) 655-5677 <u>OTHER OFFICES IN:</u> STUART, FL (407) 288-1980 FORT LAUDERDALB, FL (305) 462-2000

FAX TRANSMITTAL FORM

DATE:

October 25, 1995

TO:

FL Division of Corporations

FIRM:

Department of State

CITY, STATE:

Tallahassee, FL

FAX #:

904-922-4000

PHONE #:

904-487-6926

FROM:

Rose Carbone, Legal Assistant

Ext: 726

PH 3: 40

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No

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CLIENT/MATTER#: 15351.09000

H950000119 66

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BELL-COM COMMUNICATIONS NORTH, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, BELL-COM COMMUNICATIONS NORTH, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read in its entirety:

1

"ARTICLE I - CORPORATE NAME

The name of the corporation is ComTel Communications Global Network North, Inc."

This Amendment was approved by the sole director and sole shareholder by written consent on October 25, 1995 in accordance with Section 607.1006, Florida Statutes.

Dated: October 25, 1995

Marc A. Zimmerman, President

163494

Osvaldo F. Torres, Esq. H95000011966 FL Bar No. 0746150 Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 South Flagler Drive, Suite 500E West Palm Beach, FL 33401 (407) 655-1980