

P9 500056617

Center Number Only

7-19-95 Monday

Jeffrey Ray Catron  
1082 West Main Hwy  
Holt, Maine 04930  
940-1955

City

State

ZIP

Phone

VALIDATION ONLY

95 JUL 21 11 343

FILED

SECRET  
RELEASED

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-07/21/95--01015--009  
\*\*\*\*\*74.50 \*\*\*\*\*74.50

CORPORATION(S) NAME

TELECEL USA, Inc.



EMPIRE

Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CHESBROUGH JUL 21 1995

**ARTICLES OF INCORPORATION**

**OF**

**TELECEL USA, INC.**

**ARTICLE I - NAME**

The name of the Corporation is **TELECEL USA, INC.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 17082 W.  
Dixie Highway, N. Miami Beach, FL 33160.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any  
and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is  
authorized to have outstanding at any time is one thousand (1000) shares of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

common stock having the par value of One (\$1.00) Dollar.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 17082 W. Dixie Highway, N. Miami Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	17082 W. Dixie Highway N. Miami Beach, FL 33160

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME

ADDRESS

Jeffrey Roy Cohen

17082 W Dixie Highway  
N. Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed  
the foregoing Articles of Incorporation this 19th day of July, 1995.

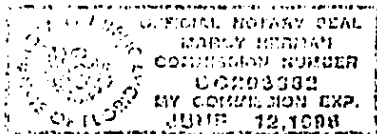
(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known  
to be the person described in and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the same for the  
purposes therein expressed.

Witness my hand and official seal in the County and State named this  
19th day of July, 1995.



*Marcy Herman*  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known X OR Produced Identification \_\_\_\_\_ Type of  
Identification Produced \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **TELECEL USA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 17082 W. Dixie Highway, N. Miami Beach, FL 33160, has named Jeffrey Roy Cohen, located at 17082 W. Dixie Highway, N. Miami Beach, FL 33160, as its agent to accept service of process within Florida.

Signature \_\_\_\_\_

(Corporate Officer)

Title \_\_\_\_\_

Date \_\_\_\_\_

*Jeffrey Roy Cohen*  
*Secretary of State*  
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*Jeffrey Roy Cohen*  
*July 19, 1995*

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature \_\_\_\_\_

(Registered Agent)

Date \_\_\_\_\_

*Jeffrey Roy Cohen*  
*July 19, 1995*