

08/11/95

FAX CORP. AGENTS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAX-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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PHONE: (305) 599-0839

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERTEL U.S.A., INC.

FAX AUDIT NUMBER: H95000000073

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DATE REQUESTED: 08/11/1995

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08/10/95 14:44 PIR. H95000008873

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P. 002

NO. 736

H95000008873

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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
7-10-95

ARTICLES OF INCORPORATION  
OF  
INTERTEL U.S.A., INC.

ARTICLE I - NAME

The name of this corporation is INTERTEL U.S.A., INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing August 10, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4995 N.W. 72 Avenue, Miami, Florida 33166 and the name and address of the initial registered agent is Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Genaro Delgado Parker, 4995 N.W. 72 Avenue, Miami, Florida 33166, Eduardo Rodrigo, 4995 N.W. 72 Avenue, Miami, Florida 33166,

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Tusi C. Bruce, 4995 N.W. 72 Avenue, Miami, Florida 33166 and Alejandro Delgado, 4995 N.W. 72 Avenue, Miami, Florida 33166.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Tusi C. Bruce, 4995 N.W. 72 Avenue, Miami, Florida 33166.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - OFFICERS

This corporation shall initially have 4 officers consisting of a President, a Vice President, a Treasurer and a Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and addresses of the officers are Genaro Delgado Parker, 4995 N.W. 72 Avenue, Miami, Florida 33166 - President; Eduardo Rodrigo, 4995 N.W. 72 Avenue, Miami, Florida 33166 - Vice President; Tusi C. Bruce, 4995 N.W. 72 Avenue, Miami, Florida 33166 - Treasurer and Alejandro Delgado, 4995 N.W. 72 Avenue, Miami, Florida 33166 - Secretary.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of August, 1995.

  
\_\_\_\_\_  
TUSI C. BRUCE

08/11/95 13:50 PAS-T CORPORATE AGENTS  
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(305) 592-9591

P. 004  
M.L. 7/25 1AM

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STATE OF FLORIDA :  
: SS:  
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Tusi C. Bruce, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 10th day of August, 1995.

Miriam Mejido  
Notary Signature



08/11/95 13:50 FAS-T CORPORATE AGENTS  
EX-10733 14143 FTL PROCEMENT

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P. 005  
REL. CTS. LACS

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Armando E. Lacasa, hereby accepts the designation as Registered Agent for INTERTEL U.S.A., INC.,

DATED: August 10, 1995

  
ARMANDO E. LACASA

This instrument prepared by:

Armando E. Lacasa, Esq.  
Armando E. Lacasa, P.A.  
3191 Coral Way, 3rd Floor  
Miami, Florida 33145  
(305) 443-6163  
FBN 232203

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