

P96 00011288

A. ERNEST CRUZ, MBA, J.D. PA

55 JAN 99 AM 10:12

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee FL 32314

TELEPHONE 904 493 2242  
FAX 904 493 2242  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT:

World Touch Communications, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document.

FROM:

A. ERNEST CRUZ, MBA, J.D. PA  
3900 NW 79 AVENUE, SUITE 326  
MIAMI FL 33166

(305) 591-9448

Michele Ramsey  
add replicated after signature  
PK

2/16/99

3900 NW 79TH AVENUE  
SUITE 737  
MIAMI, FL 33166  
(305) 591-9448

9825 WEST SAMPLE ROAD  
SUITE 207  
CORAL SPRINGS, FL 33065  
(305) 753-7599

**ARTICLES OF INCORPORATION**

17:16 1/30/96  
96 JAN 30 AM 10:12  
TALLAHASSEE, FLORIDA

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

*We, the undersigned natural person(s) of the age of twenty-one or more, acting as Incorporators of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.*

1. *The name of the corporation, hereinafter referred to as the Corporation, shall be  
World Touch Communications, Inc.*
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the ownership and management of a telecommunications business and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

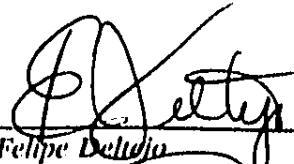
5. *Shareholder(s) have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 7790 S.W. 144 ST Miami, FL 33158. The initial registered agent is **Felipe Deltejo**.*
9. *The following person(s) shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: **Felipe Deltejo, and Josefina Deltejo**, whom resides at **7790 SW 144 ST. Miami, FL 33158**.*
10. *The incorporator(s) of this corporation is/are **Felipe Deltejo, and Josefina Deltejo** whom resides at the address stated in Paragraph 9.*

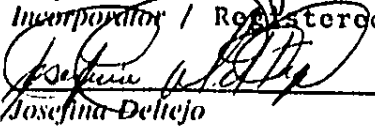
FILED

96 JAN 30 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. The Articles of Incorporation shall constitute a binding agreement ~~and may be amended~~ by the affirmative vote of majority of the Board of Directors in ~~001~~ ~~001~~.
12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 16<sup>th</sup> day of January 1996.

  
Felipe Delgado  
Incorporator / Registered Agent

  
Josefina Delgado  
Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 16<sup>th</sup> DAY OF January, 1996.

  
NOTARY PUBLIC

Seal:

