

REFERENCE # 863152

AUTHORIZATION #

COST LIMIT :

1612200

\$ 70,00

ORDER DATE : February 28, 1996

ORDER TIME # 1:30 PM

1,00001728841

ORDER NO. : 863152

CUSTOMER NO:

1612200

CUSTOMER:

Pr. Emilio Cruz, Isi PR. EPILIO CRUZ, III

141 N.e. 3rd Avenue, 7th Floor

Plani, FL 33132

DOMESTIC FILING

NAME :

MIAME TELECOM, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___CERTIFIED COPY XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

T. BROWN MAR - 1 1996

96 FEB 29 AN IO 11
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI TELECOM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI TELECOM, INC.

The address of the principal office of this corporation shall be 141 Northeast 3rd Avenue, 7th Floor, Miami, Florida 33132, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Emilio Cruz III Dir. 141 Northeast 3rd Avenue, 7th Floor, Miami, Florida 33132

Jorge Sanz Dir. Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 29, 1996.

Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv.

Its Agent, Gail Shelby
Authorized Service Representative

Corporation Service Company

ADM/aed/SBR

P96000019047

Ro	equestor's Name	
P.O. BOX 11-2440 Minni, Florida 33111-2440		7400000001 9002 907 -07/23/0601124007 ++++95.00 *****35.00
	· !!	Office Use Only
CORPORATION	NAME(S) & DOCUMENT	NUMBER(S), (if known):
1(Cor	poration Name)	(Document #)
2(Cor	poration Name)	(Document #)
<u> </u>		(Document #)
Cor	poration Name)	(Document #)
4(Con	poration Name)	(Document #)
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□ Walk in [Pick up time	Certified Copy
☐ Mail out [Will wait Photoco	opy Certificate of Status
NEW FILINGS	AMENDMENTS	Street Street
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	23 LE
Other	Merger	
OTHER FILINGS	REGISTRATION/	FILED JM 23 M & 00 JM 23 M & 00 JM 23 M & 00
Annual Report	QUALIFICATION	9 F 0
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	3-1-76

Examiner's Initials

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, the undersigned corporation organized under the laws of the State of	
submits the following statement in order to change its registered office or registered against an analysis of the	
mana ay i manuut.	
1. The name of the corporation is: MIAMI TELECOM, INC.	
2. The mailing address of the corporation is: 141 NE 3 AVE 7400~	
Mipmi F1. 33/32	
3. Date of incorporation/qualification: 2/39/96 Document number: P96 0000 1901/4. The name and address of the current registered agent and office:	7
CORPORATION SERVICE COMPANY	
1201 Hays Street	
Tallahassee, FL 32301-2525	
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
MIRELLA Z. BAZAN	
MIAMI F1. 33/32	
The street address of its registered office and the street address of the business office of its registered Such change (will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so	
(a) Hay (2)	
(Signature of Hofficer, chairman or vice chairman of the board) . (Date)	
JORGE SANZ DrecTor (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated corporation, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	
Merella Maria	
(Date)	
residents on behalf of an early!	
Carpeting (Carpeting)	
FILING FEE: \$35.00	
TILING PEE: \$35.00	