

P96000023427

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CAO INTERNATIONAL TELECOMMUNICATIONS INC.
(Proposed corporate name - must include suffix)

1000001739441
-03/12/96--01042--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CAWIN CAO
Name (printed or typed)

15210 AMBERLY DR. #1725
Address

TAMPA FL 33647
City, State & Zip

(813) 977-4998
Daytime Telephone number

FILED
96 MAR 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 15 1996 BSW

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 MAR 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAO INTERNATIONAL TELECOMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15210 AMBERLY DR. #1725
TAMPA FL 33647

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CALVIN CAO
15210 AMBERLY DR. #1725
TAMPA FL 33647

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- CALVIN CAO - PRESIDENT
15210 AMBERLY DR. #1725
TAMPA FL 33647

- TELECOMMUNICATIONS CONSULTING.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

 PRESIDENT
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAO INTERNATIONAL TELECOMMUNICATIONS INC.

2. The name and address of the registered agent and office is:

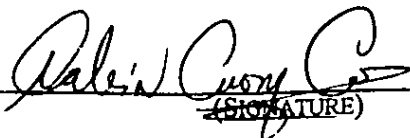
CALVIN CAO
(NAME)

15210 AMBERLY DR. #1725
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33647
(CITY/STATE/ZIP)

FILED
MAR 11 PM 12:12
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/6/96
(DATE)