

08-14-96 09:59AM

70 613056699296

P004

P960000069555

20 AUG 16 PM 12:00

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001924452
08/16/96 01055-DUT
***122.50 ***122.50

SUBJECT: International Telecom Services, INC.
(Proposed corporate name - must include suffix)

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:

Abn R. Niederhoffer
Name (printed or typed)

6490 SW 72 COURT, Suite 8044
Address

MIAMI, FL 33143
City, State & Zip

305-667-0341
Daytime Telephone number

PKJ
8/12/96

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

FILED

96 AUG 16 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

International Telecom Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

International Telecom Services, Inc.
6440 SW 72nd Court
Suite 8044
Miami, FL 33143

ARTICLE III SHARES

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

100,000 shares

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dorian S. Denburg
6440 SW 72nd Court
Suite 8044
Miami, FL 33143

ARTICLE V
INCORPORATOR(S)

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

Alan R. Niederhoffer
6440 SW 72nd Court
Suite 8044
Miami, FL 33143

The undersigned incorporator has executed these Articles of Incorporation this 13 day of August, 1996.

Alan R. Niederhoffer

Alan R. Niederhoffer
6440 SW 72nd Court
Suite 8044
Miami, FL 33143

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

96 AUG 16 PM 12:08

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:

International Telecom Services, Inc.

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

DORIAN S. DENBURG
(NAME)6440 SW 72 COURT, SUITE 8044
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)MIAMI FL 33143
(CITY/STATE/ZIP)

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.

Dorian S. Denburg
(SIGNATURE)8/13/96
(DATE)