

Speed Letter.

To FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32314

From O.P.C AND ASSOCIATES
LON COLAMATTEO
2751 NE 5TH STREET
POMPANO BEACH, FLORIDA 33062
954-941-2720

Subject ARTICLES OF INCORPORATION

MESSAGE

P96000082719
ENCLOSED IS OUR CHECK 122.50 IN THE AMOUNT OF 122.50 DATED
SEPTEMBER 30 1996, FOR FILING FEE'S AND CERTIFIED COPY.

THANK YOU

Lon Colamatteo
LON COLAMATTEO

Date 9/30/96 Signed

REPLY

200001963042
-10/02/96 -01060 -008
***122.50 ***122.50

SECRETARY OF STATE
DIVISION OF CORPORATE
95 OCT -3 AM 9:03
FILED

Date

Signed

Wilson Jones
10/10/96
Carbonless

RECIPIENT—RETAIN WHITE COPY, RETURN PINK COPY

ARTICLES OF INCORPORATION

OF
ERAZO TELCOMM INC

ARTICLE 1

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE:

ERAZO TELCOMM INC
19265 NW 52ND PLACE MIAMI FL 33055

ARTICLE 11

NATURE OF CORPORATE BUSINESS & POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE 111

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1000) SHARES OF COMMON SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE 1V

TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE V

REGISTERED AGENT & INITIAL REGISTERED OFFICE IN FLORIDA

THE REGISTERED AGENT & STREET ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE: FRANKLIN ERAZO
19265 NW 52ND PLACE MIAMI FL 33055

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 9:02

ARTICLE VI

BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE VII

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: FRANKLIN ERAZO PRESIDENT OF 19265 NW 52ND PLACE MIAMI FL 33055 PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED WHICHEVER COMES FIRST.

ARTICLE VIII

INCORPORATORS

NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS FRANKLIN ERAZO

ARTICLE IX

INDEMNIFICATION

CORPORATION SHALL, TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTES SECTION 607.014, AS THE SAME MAY BE AMENDED OR SUPPLEMENTED, INDEMNIFY ANY AND ALL PERSONS WHOM IT SHALL HAVE THE POWER TO INDEMNIFY PURSUANT TO SAID SECTION 607.014, AS THE SAME MAY BE AMENDED OR SUPPLEMENTED.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF ERAZO TELCOMM INC

Franklin Erazo
FRANKLIN ERAZO

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS
30 DAY OF Sept 1996 BY FRANKLIN ERAZO AS INCORPORATOR.

O. P. Colamatteo
NOTARY PUBLIC
MY COMMISSION EXPIRES

O. P. COLAMATTEO
Notary Public, State of Florida
My Comm. Expires Apr. 15, 1998
No. CC 361560
Bonded thru Official Notary Service

CERTIFICATE DESIGNATING RESIDENT AGENT & OFFICE FOR SERVICE
OF PROCESS

ERAZO TELCOMM INC A CORPORATION EXISTING UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 19265 NW
52ND PLACE MIAMI FL 33055 HAS NAMED FRANKLIN ERAZO WHOSE
ADDRESS IS 19265 NW 52ND PLACE MIAMI FL 33055 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

ACCEPTANCE

Franklin Erazo
FRANKLIN ERAZO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE
I HEREBY ACCEPT THE APPOINTMENT AS RESIDENT AGENT AND AGREE
TO COMPLY WITH ALL APPLICABLE PROVISIONS OF LAW.

Franklin Erazo
FRANKLIN ERAZO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 9:02