

P96000086416

180 N.W. 39TH STREET, #221
MIAMI, FL 33137

MAILING ADDRESS:
P.O. BOX 371369
MIAMI, FL 33137-1369

OCTOBER 11, 1996

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-10/15/96--01005--020
*****70.00 *****70.00

Secretary of State
Florida Department of State
Division of Corporations
Attn: Florida Filing Section/New Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Attention: Corporation Division

RE: M T I, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Please mail all relevant correspondence to our mailing address: P.O. Box 371369, Miami, FL 33137-1369.

Cordially,

MANUEL VERDEGUER

305) 576-1677

OCT 16 1996

BSB

512

W96-21936

FILED
OCT 21 AM 9:14
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1996

MANUEL VERDEGUER
180 N.E. 39TH STREET #221
MIAMI, FL 33137

SUBJECT: M T I, INC.
Ref. Number: W96000021936

Call if a problem

We have received your document for M T I, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00047392

MULTIMEDIA TELECOMMUNICATIONS, INC.

180 N.W. 39TH STREET, #221
MIAMI, FL 33137

MAILING ADDRESS:
P.O. BOX 371369
MIAMI, FL 33137-1369

OCTOBER 11, 1986

Secretary of State
Florida Department of State
Division of Corporations
Attn: Brenda Baker
409 E. Gaines Street
Tallahassee, Florida 32399

RE: MULTIMEDIA TELECOMMUNICATIONS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Please mail all relevant correspondence to our mailing address: P.O. Box 371369, Miami, FL 33137-1369.

Cordially,


MANUEL VERDEGUER

CERTIFICATE OF INCORPORATION
OF
MULTIMEDIA TELECOMMUNICATIONS, INC.

95 OCT 21 AM 9:14

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MULTIMEDIA TELECOMMUNICATIONS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address is 180 N.E. 39th St., #221 Miami, FL 33137 and the mailing address is P.O. Box 371369, Miami, FL 33137-1369 of the principal place of business, and the street address of the initial registered office of the corporation is 180 N.E. 39th St., #221 Miami, FL 33137 and the name of the initial registered agent is Manuel Verdeguer.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

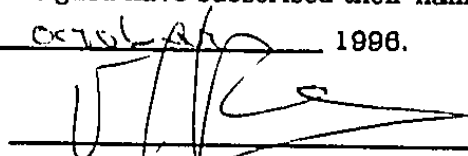
<u>NAME</u>	<u>ADDRESS</u>
MANUEL VERDEGUER	180 N.E. 39TH ST. #221 MIAMI, FL 33137

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL VERDEGUER	180 N.E. 39th ST. #221 MIAMI, FL 33137

IN WITNESS WHEREOF, the undersigned have subscribed their names
this 17th day of October 1996.

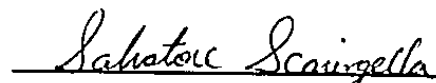


MANUEL VERDEGUER

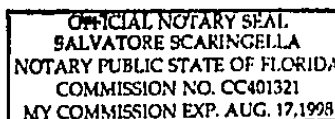
STATE OF FLORIDA)
COUNTY OF BROWARD) :ss

On this 17th day of October 1996, before me, the undersigned officer, personally appeared as MANUEL VERDEGUER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

MULTIMEDIA TELECOMMUNICATIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

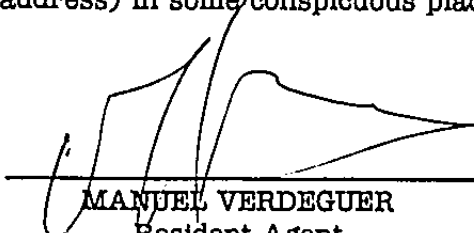
MULTIMEDIA TELECOMMUNICATIONS, INC. a corporation organized under the laws of the state of Florida, with its principal office at 180 N.E. 39th St., #221 Miami, FL 33137 has named MANUEL VERDEGUER, located at 180 N.E. 39th St., Miami, FL 33137, County of Dade, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MANUEL VERDEGUER	President/Dir	180 N.E. 39th St. #221 Miami, FL 331237

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 10/17/96



MANUEL VERDEGUER
Resident Agent

FILED
96 OCT 21 PM 9:14
CLERK