

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL: (305) 867-1118 FAX: (305) 444-2339

ROGER M. CARRIER
President Legal Secretary

October 22, 1996

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400001988724--5
-10/29/96--01095--003
****122.50 ****122.50

Re : Incorporation of
ATHIEL CORPORATION

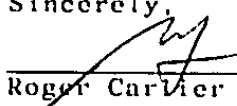
Dear Sir/Madam:

Enclosed please find original articles of incorporation and a copy in reference to the above-mentioned. Kindly incorporate said articles and return the certified copy to the undersigned.

I have also enclosed a check in the amount of \$ 122.50 to cover for your fees.

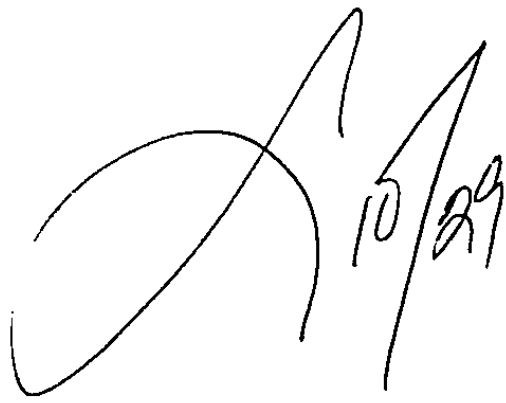
If you have any questions, please do not hesitate to contact me.

Sincerely,


Roger Carrier

/rc

Encl.


10/29

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96 OCT 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATHIEL CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **ATHIEL CORPORATION** The principle place of business of this corporation shall be: P.O. Box 142153, Coral Gables, FL 33114.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

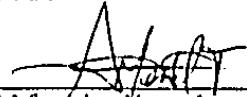
Alfredo Merel
President / Secretary
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Alfredo Merel
2501 Brickell Avenue, No. 1003
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of October, 1996.


Alfredo Merel

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of October by Alfredo Merel of Miami, Florida.

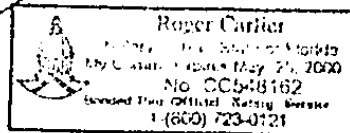
() Personally known by me

(☒) Produced Fla. driver license # M640-CC00672-062-0.

Notary Public

My commission expires:

Seal:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: ATHTEL CORPORATION
2. The name and address of the registered agent and office is:

OSCAR DEL RIVERO
3101 Indian Creek Dr. No. 104
Miami Beach, Florida 33140

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96 OCT 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Oscar Del Rivero
Oscar Del Rivero
Title: Registered Agent
Date: 10/22/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Oscar Del Rivero
Signature
Date: 10/22/96