

P97000007721

SAMPLE LETTER OF TRANSMITTAL

DATE

1/8/97

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

Re:

WORLD ~~LINK~~ TELECOM ~~INC.~~ Inc.
(Name of Corporation)

Connections

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:07

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

500002063965--9
-01/22/97--01044--005
****122.50 ****122.50

JULIAN SHAW
(Individual's Name)

WORLD LINK TELECOM CORP.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

7456 SW 115 CT.

MIAMI, FL 33173

PHONE

(305) 271-1050

Area Code

Number

Ext.

3/1/27

ARTICLES OF INCORPORATION

of

WORLD TELECOM CONNECTIONS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WORLD TELECOM CONNECTIONS INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION
97 JAN 21 PM 3:07

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$.10 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>7456 SW 115 CT.</u>		
	<u>MIAMI</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33173</u>

Mailing address, if different

STREET ADDRESS	<u>3 SW 115</u>		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ANTONIO LUIZ DE MELLO BORGES</u>		
ADDRESS	<u>7456 SW 115 CT.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33173</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

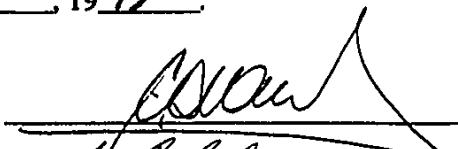
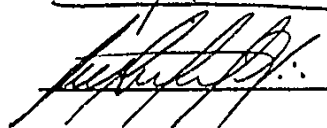
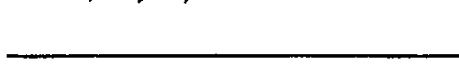
NAME	CLAUDIO DEL VALLE		
ADDRESS	10385 SW 134 CT.		
CITY	MIAMI	STATE	FLA ZIP 33186
NAME	ANTONIO LUIZ DE MELLO BORGES		
ADDRESS	9809 COSTA DEL SOL BLVD.		
CITY	MIAMI	STATE	FLA ZIP 33176
NAME	LAWRENCE JULIAN SHAW		
ADDRESS	7456 SW 115 CT.		
CITY	MIAMI	STATE	FLA ZIP 33173

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CLAUDIO DEL VALLE		
ADDRESS	10385 SW 134 CT.		
CITY	MIAMI	STATE	FLA. ZIP 33186
NAME	ANTONIO LUIZ DE MELLO BORGES		
ADDRESS	9809 COSTA DEL SOL BLVD.		
CITY	MIAMI	STATE	FLA ZIP 33176
NAME	JULIAN SHAW		
ADDRESS	7456 SW 115 CT		
CITY	MIAMI	STATE	FLA ZIP 33173

The undersigned incorporator(s) have executed these Articles of Incorporation this FOURTEEN day of JANUARY, 1992.

 (Signature)
 (Signature)
 (Signature)

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:01

WORLD TELECOM. CONNECTIONS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7456 SW 115 CT.
MIAMI, FLA. 33173

has named ANTONIO LUIZ DE MELLO BOGUES

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

1/9/97
(Date)