



**ARTICLES OF INCORPORATION**  
**OF**  
**IN-TELESYSTEMS, INC.**

97 JAN 24 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

**ARTICLE I**

The name of the corporation is In-Telesystems, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

The purpose of the Corporation is to engage in lawful business of any kind permissible in the State of Florida.

**ARTICLE III**

The address of the principal office and the mailing address of the Corporation is 6010 SW 93<sup>rd</sup> Court, Miami, Florida 33173.

**ARTICLE IV**

This Corporation shall have authority to issue One Hundred (100) shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to held.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is

Raul Mas  
6010 SW 93<sup>rd</sup> Court  
Miami, Florida 33173

**ARTICLE VII**

The street address of the Corporation's initial registered office is 1226 Bird Road, City of Coral Gables, County of Dade, Florida 33146, and the name of the initial registered agent at such office of Olga Busto Velasco.

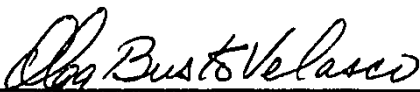
**ARTICLE VIII**

The name of the Incorporator is Olga Busto Velasco and the address of the Incorporator is 1226 Bird Road, Coral Gables, Florida 33146.

**ARTICLE IX**

This Corporation shall indemnify and shall advance on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned being the Incorporator named above, for the purpose of forming a corporation pursuant the Florida Business Corporation Act of the State of Florida has signed these Article of Incorporation this 23<sup>rd</sup> day of January, 1997.

  
\_\_\_\_\_  
Olga Busto Velasco - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of In-Telesystems, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statute 607.0505.

  
\_\_\_\_\_  
Olga Busto Velasco - Registered Agent

Dated: January 23, 1997

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