

P97000029905

TRANSMITTAL LETTER

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

700001647417
-11/23/95--01078--008
*****70.00 *****70.00

SUBJECT: USA BUSINESS, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|---|----------------------------------|-----------------------------------|--|
| <input checked="" type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: ALEJANDRO CALLEJA
Name (Printed or typed)

4916 S.W. 136th PLACE
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 223-0908
Daytime Telephone number

97 APR -2 PM 1:11
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

789-626-2295-671
W95-23336
-1167-626-632
133-
W97-6274

NOTE: Please provide the original and one copy of the articles.

J. J. [Signature]
4/2/97

FILED
SECRETARY OF STATE
CORPORATIONS

March 30, 1997

97 APR -2 PM 1:11

From: Alejandro Calleja
4916 S.W. 136 Place
Miami, Fl. 33175

TO: State of Florida
Office of the Controller

Attn: Ms Clarethia Golden

I will like applied this refund to the filling of
Miami Communications Export Corp.
Thank you's

Alejandro Calleja
Calleja



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 PM 1:11

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

ALEJANDRO CALLEJA
4916 S.W. 136TH PLACE
MIAMI, FL 33176

SUBJECT: USA BUSINESS CORP.
Ref. Number: W97000006274

We have received your document for USA BUSINESS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed refund application and return it to this office for processing.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00013632



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 PM 1:11

January 10, 1996

ALEJANDRO CALLEJA
4916 S.W. 136TH PLACE
MIAMI, FL 33175

SUBJECT: USA BUSINESS, CORP.
Ref. Number: W95000023336

We have received your document for USA BUSINESS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00001410



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 PM 1:11

November 29, 1995

ALEJANDRO CALLEJA
4916 S.W. 136TH PLACE
MIAMI, FL 33175

SUBJECT: USA BUSINESS, CORP.
Ref. Number: W95000023336

We have received your document for USA BUSINESS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00052079

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

97 APR -2 PM 1:11

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

ARTICLE I NAME

The name of the corporation shall be:

Miami
(A. Calleja)
Communications Export Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4916 S.W. 136 Place
Miami, Fl. 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred shares at \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alejandro Calleja
4916 S.W. 136 Place
Miami, Fl. 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

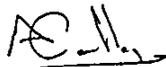
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alejandro Calleja
4916 S.W. 136 Place
Miami, Fl. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of March, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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 Miami: Communications Export Corp.
AC-111

2. The name and address of the registered agent and office is:

Alejandro Calleja
(NAME)

4916 S.W. 136 Place
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33175
(CITY/STATE/ZIP)

97 APR -2 PM 1:11
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

AC-111
(SIGNATURE)

3/30/97
(DATE)