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CORPORATION(S) NAME

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) NonProfit ) Foreign	( ) Amendment ( ) Dissolution	
) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agento
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W.P. Verifier

# ARTICLES OF INCORPORATION OF

# FARGO INTERNATIONAL TELECOMMUNICATIONS, INC.

# **ARTICLE 1**

The name of this corporation shall be FARGO INTERNATIONAL TELECOMMUNICATIONS.

INC.

# **ARTICLE II**

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law.

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

# **ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

# **ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1.000) shares of common stock, having a One Dollar (\$1.00) par value per share; each share having identical rights and privileges in every respect.

# **ARTICLE V**

The street address of the Corporation's principal office and mailing address is: 5620 S.W. 59<sup>th</sup> Court, Miami, Florida 33143.

# **ARTICLE VI**

The name and street address of the initial registered agent and office is: Gabriel M. Sanchez whose address is 9555 N. Kendall Drive, Suite 200, Miami, Florida 33176.

# Articles of Incorporation Fargo International Telecommunications, Inc.

# **ARTICLE VII**

The management and exercise of corporate powers is to be carried on by the below named shareholder of this Corporation, who is also appointed as director and officer of the Corporation as designated.

Fernando S. Tello - President

#### **ARTICLE VIII**

The shareholder reserve the right to fix any compensation of an officer and/or agent named to carry on the business of the Corporation.

#### ARTICLE IX

The Corporation may indemnify and hold harmless any and all officer(s) to the full extent permitted by law.

# **ARTICLE X**

The Corporation shall not have a Board of Directors as permitted by Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by an officer or shareholder(s) under any provision of law shall bind the Corporation.

# **ARTICLE XI**

The shareholder(s) of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholder(s) subject to the procedure set forth in the By-Laws.

# ARTICLE XII

The shareholder(s) of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholder(s).

# Articles of Incorporation Fargo International Telecommunications, Inc.

# **ARTICLE XV**

The shareholder(s) expressly reserve the right to dissent to any merger.

# **ARTICLE XIV**

The name and address of the person signing the Articles of Incorporation is:

Fernando S. Tello 5620 S.W. 59<sup>th</sup> Court, Miami, Florida 33143

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on May 14th,

1997.

FERNANDO S. TELLO

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, FERNANDO S. TELLO, who 7400 257 58073 0 produced his Florida Driver's License No: \_\_\_\_\_\_ as identification and who executed the foregoing Certificate of Incorporation of FARGO INTERNATIONAL TELECOMMUNICATIONS, INC., and he has acknowledged before me that he has executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSERIBED before me on May \_/4\_, 1997.

Notary Public, State of Florida

My Commission Expires:

Articles of Incorporation Fargo International Telecommunications, Inc.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **FARGO INTERNATIONAL TELECOMMUNICATIONS**, **INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5620 S.W. 59<sup>th</sup> Court, Miami, Florida 33143 in Dade County, Florida, has named, GABRIEL M. SANCHEZ, located at 9555 North Kendall Drive, Suite #200, Miami, Florida 33176, as its Agent to accept service of process within Florida.

DATED: May 14, 1997.

FARGO INTERNATIONAL TELECOMMUNICATIONS, INC.

FEENANDO S. TELLO

TITLE: President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By:

DATED: May 14, 1997.

REGISTERED AGENT

GABRIEL M .SANCHEZ, P.A

9555 North Kendall Drive, Suite #200

Miami, Florida 33176 Telephone No.:

(305) 595-4661

Facsimile No.:

(305) 595-0198<sup>4</sup>