

CAPITAL CONNECTION, INC.

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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000066136

Microtel L.A.,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 31 AM 9:48

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-07/31/97--01004--020
*****10.00 *****10.00

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*****112.50 *****112.50

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

97 JUL 31 AM 9:22
DIVISION OF CORPORATIONS

Signature _____

Requested by: LS

7/31

8:37

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
7-31-97

ARTICLES OF INCORPORATION

97 JUL 31 AM 9:48

OF

MICROTEL L.A., INC.

The undersigned, hereby forms this corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

MICROTEL L.A., INC.

and its business shall be carried on at any location as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business of the corporation shall be as follows:

A. To engage in the business of buying and selling, at retail and wholesale all types of electronics, appliances and household goods; to import and export all types of electronics, appliances, computers, computer parts and subassemblies and all other types of equipment; to manufacture, assemble, fabricate and construct computers and related equipment.

B. To acquire, lease and otherwise acquire, own, use and dispose of property of all kinds, real, personal and/or mixed, to borrow money and to give security for same, to give mortgages upon assets of this corporation when deemed by the Board of Directors expedient to do so and for the performance of such other things as the Board of Directors may deem necessary for the furtherance of the interests of this corporation and in the exercise of the powers herein enumerated.

C. To do any and all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, contractors or otherwise, and either alone, or in company with others, purchase, hold, and reissue any of the shares of its capital stock. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise not specifically forbidden by the laws of the State of Florida, and with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be Fifty Thousand (50,000) having \$1.00 par value per share, each of which shall be issued fully paid and non-assessable and shall be payable in lawful money of the United States of America or in services or property as a just valuation to be fixed by the Directors of the corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial Board of Directors of this corporation shall consist of three (3) members and may be increased or decreased, from time to time by the By-Laws, however, there shall not be less than one director at any time.

ARTICLE VI

The business of the corporation may be conducted by a President, Secretary and Treasurer, and by a Board of Directors mentioned in Article V.

ARTICLE VII

Every director, officer, or employee of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees reasonably incurred by or imposed upon him in connection with any proceedings to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, or employee of the corporation or any settlement thereof made with court approval, whether or not he is a director, officer or employee at the time such expenses are incurred, except in such cases wherein the director, officer or employee is adjudged to be liable for negligence or misconduct in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors, as well as the court, approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, or employee may be entitled.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors for the first year of existence for the corporation, or until their successors are elected or appointed and have qualified shall be as follows:

| Name | Address |
|-----------------------------|---|
| Carlos Augusto Silva Castro | CRA 13 #93-31 OF 506 Bogota, Colombia |
| Luis Alberto Lopez Arango | CRA 4 #70-A-82 AP 601 Bogota, Colombia |
| Uriel Roman Camargo | CRA 14 #100-48 AP 401 Bogota, Colombia |

ARTICLE IX

The name and address of the subscriber to this corporation is:

| Name | Address |
|--------------------|---|
| Bennett G. Feldman | 2655 Lejeune Road, Suite 508 Coral Gables, Florida 33134 |

ARTICLE X

The principal office of the corporation shall be 2655 Lejeune road, Suite 508, Coral Gables, Florida 33134.

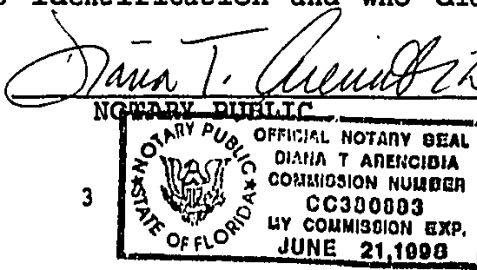
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 29, 1997.

BENNETT G. FELDMAN

STATE OF FLORIDA)
COUNTY OF DADE) ss

The foregoing instrument was acknowledged before me on July 29, 1997 by Bennett G. Feldman, who is personally known to me or has produced _____ as identification and who did take an oath.

My Commission Expires:



FILED
SECRETARY OF STATE
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MICROTEL L.A., INC.

a Florida corporation, has named

Bennett G. Feldman
2655 Lejeune Road
Suite 508
Coral Gables, Florida 33134

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


BENNETT G. FELDMAN

MICROTEL L.A., INC. hereby appoints Bennett G. Feldman to be its registered agent.


BENNETT G. FELDMAN, Subscriber