

P97000084182

9/29/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:09 PM

((H97000016164 0))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (850)922-4001  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: FIESTA PHONE CARD, INC.  
AUDIT NUMBER.....H97000016164  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 SEP 29 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 29 1997

**ARTICLES OF INCORPORATION**  
**OF**

FIESTA PHONE CARD, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: FIESTA PHONE CARD, INC.

The principal place of business of this corporation shall be:  
11111 Biscayne Blvd. Tower -I Suite 118, Miami, FL 33181

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
1,000 Shares \$ 1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eric R. Harrison      11111 Biscayne Blvd. Tower I Suite 118  
Miami, FL 33181

Prepared by: Eric R. Harrison  
11111 Biscayne Blvd. Tower I  
Suite 118  
Miami, FL 33181  
(305) 892-0442

97 SEP 29 PM 4:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000016164

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eric R. Harrison      11111 Biscayne Blvd. Tower I  
Suite 118  
Miami, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of September 1997.

Signature(s) of Incorporator(s)

Eric R. Harrison

\_\_\_\_\_  
\_\_\_\_\_

H97000016164

H97000016164

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

Pursuant to the provisions of Section 607.325, 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.

FILED  
97 SEP 29 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation:

FIESTA PHONE CARD, INC.

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

Eric R. Harrison

(P.O. BOX NOT ACCEPTABLE)

11111 Biscayne Blvd. Tower I Suite 118 Miami, FL 33181

(CITY/STATE/ZIP)

SIGNATURE

Eric R. Harrison

TITLE Incorporator

DATE 9/26/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Eric R. Harrison

DATE 9/26/97

H97000016164