NEW FILINGS SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200002364352--9 -12/05/97--01079--015 \*\*\*\*122 50 \*\*\*\*122 50

Dear Sirs:

I am enclosing two copies of the Articles of Incorporation for CNS TELECOM, INC.

I am also enclosing a check for \$122.50 to cover the various fees.

Please send me a certified copy of Articles of Incorporation of CNS TELECOM, INC. to the following address:

GUILLERMO ARANA 14766 S.W. 43 WAY, MIAMI, FLORIDA 33185.

My telephone number is (305) 755-8000.

Regards,

Guillermo Arana

FILED

7 DEC -5 MIII: 51

SECRETARY OF STATE

ALLAHASSEE, FLORIDA

A Sa

## ARTICLES OF INCORPORATION OF CNS TELECOM, INC.

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING ACCORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

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THE NAME OF THE CORPORATION SHALL BE: CNS TELECOM, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 28 WEST FLAGLER STREET, SUITE 444, MIAMI, FLORIDA 33130.

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THE MAIN PURPOSE OF THIS CORPORATION IS: TELECOMMUNICATIONS SERVICES & ENHANCED SERVICES AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

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THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES OF \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

GUILLERMO ARANA PRESIDENT, SECRETARY AND TREASURER 14766 S.W. 43 WAY, MAMI, FL 33185

VI

THE STOCKHOLDERS AND NUMBER OF SHARES OF THE CORPORATION ARE:

GUILLERMO ARANA 14766 SW 43 WAY MIAMI, FL 33185

**500 SHARES** 

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:
GUILLERMO ARANA 14766 SW 43 WAY, MIAMI FL 33185.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3 DAY OF

DECEMBER 1997.

GUILLERMO ARANA

**PRESIDENT** 

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: CNS TELECOM, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

GUILLERMO ARANA 14766 SW 43 WAY, MIAMI, FLORIDA 33185.

GUILLERMO ARANA

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

GUILLERMO ARANA

PRESIDENT

STATE OF FLORIDA COUNTY OF DADE Flander Duriey Lecense A 650-290-63-469-0 Exp. 12/29/02

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 3 DAY OF DECEMBER 1997 BY GUILLERMO ARANA OF CNS TELECOM, INC.

**NOTARY PUBLIC** 

Laclule Drock/

RACHELE PRADEL.
MY COMMISSION # CC 507057
EXPIRES: October 31, 1999
Bonded Thru Notary Public Underwriters