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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.  
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CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: ELECTRO TEL, CORP.

AUDIT NUMBER.....H98000005208

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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March 18, 1998

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: ELECTRO TEL, CORP.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
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FAX Aud. #: H98000005208  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: ELECTRO TEL, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

6595 N.W. 36 ST. SUITE 312  
MIAMI, FL. 33166

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ALFREDO MARANTE  
6595 N.W. 36 ST. SUITE 312  
MIAMI, FL. 33166

Prepared By: CARLOS ALFREDO MARANTE  
6595 N.W. 36 ST. SUITE 312  
MIAMI, FL. 33166  
305 7859063

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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):

CARLOS ALFREDO MARANTE  
6595 N.W. 36 S.T. # 312.  
MIAMI, FL. 33166.

DIRECTOR & PRESIDENT.

RICARDO WEISSMANN.  
6595 N.W. 36 S.T. #312.  
MIAMI, FL. 33166.

DIRECTOR & VICE-PRESIDENT.

EDDIE GONZALEZ.  
6595 N.W. 36 S.T. #312.  
MIAMI, FL. 33166.

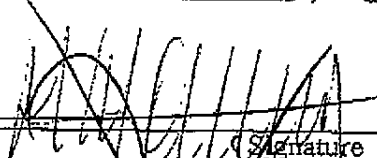
SECRETARY.

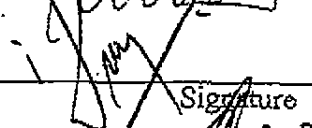
JORGE QUIROZ.  
6595 N.W. 36 S.T. # 312.  
MIAMI, FL. 33166.


TREASURER.

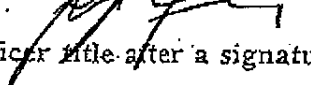
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of MARCH, 19 98.

x  Signature

x  Signature

x  Signature

x  Signature

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

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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: ELECTRO TEL CORP.

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

CARLOS ALFREDO MARANTE.

(NAME)

6595 N.W. 36 S.T. #312.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33166.

(CITY/STATE/ZIP)

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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.

X [Signature]  
(SIGNATURE)

03-16-98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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