

P98000026965

MAR 23 '98 17:36 SALCINES.

P.1

3/23/98  
4:10 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000005618 7))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: RITA SALCINES  
075350000406

ACCT#:

CONTACT: RITA M SALCINES  
PHONE: (305)443-1872  
(305)447-0276

FAX #:

NAME: TELEVIP CORPORATION  
AUDIT NUMBER.....H98000005618  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

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. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 MAR 24 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 3/24/98

FILED

P.2

H98000005618

98 MAR 24 AM 8:38

**ARTICLES OF INCORPORATION**  
**OF**  
**TELEVIP CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE:**

The name of this corporation is: **TELEVIP CORPORATION**

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is **ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares"**.

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

**25 S.E. 2ND AVENUE - SUITE 543, MIAMI, FL 33131**

and the name and address of the Registered Agent of this corporation is:

**PAULO SERGIO ROSA**  
**25 S.E. 2ND AVENUE - SUITE 543, MIAMI, FL 33131**

**ARTICLE SIX:**

This corporation shall have three (3) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**OSVALDO ANTONIO GIGEK (President)**

H98000005618

This document prepared by Rita Salcines  
(305) 443-1872 2827 SW 18 St, Miami, FL  
33145

H98000005618

25 S.E. 2ND AVE - SUITE 543, MIAMI, FL 33131

MARCELO LUIS ABARNO (Vice President)  
25 S.E. 2ND AVE - SUITE 543, MIAMI, FL 33131

PAULO SERGIO ROSA (Secretary)  
25 S.E. 2ND AVE - SUITE 543, MIAMI, FL 33131

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

PAULO SERGIO ROSA  
25 S.E. 2ND AVE - SUITE 543, MIAMI, FL 33131

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of March, 1998.

  
\_\_\_\_\_  
Paulo Sergio Rosa, Incorporator

STATE OF FLORIDA)

89

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared PAULO SERGIO ROSA, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 19th day of March, 1998.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:



H98000005618

H98000005618

**CERTIFICATE OF DESIGNATION**

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

**PAULO SERGIO ROSA  
25 S.E. 2ND AVE - SUITE 543  
MIAMI, FL. 33131**

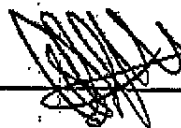
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 24 AM 8:38

FILED

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.**

Signature: \_\_\_\_\_



Date: **March 19, 1998**

H98000005618