

TRANSMITTAL LETTER

P98000036866

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Telecommunications Solutions, Inc.
(Proposed corporate name - must include suffix)

100002496301--8
-04/22/98--01035--017
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael F. Mazquiaran, Esq.
Name (Printed or typed)

3446 SW 8th Street, Suite 205
Address

Miami Fl 33135
City, State & Zip

(305) 448-6495
Daytime Telephone number

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98 APR 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9N4-23-98

ARTICLES OF INCORPORATION
OF
Telecommunications Solutions, Inc..

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopts the following

ARTICLES OF INCORPORATION

ARTICLE I

NAME: The name of the corporation is: Telecommunications Solutions, Inc..

ARTICLE II

DURATION: The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE AND POWERS: The main purpose for which this corporation is organized is to engage in the business of designing, creating, manufacturing, marketing, etc., of telecommunication systems, apparatuses and devices.

The corporation shall have powers to do everything necessary, proper or advisable for the accomplishment of its main purpose, and to do all things incidental or connected with it not forbidden by the Act, other laws or these Articles of Incorporation.

The corporation may, however, if it so decides in the future, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The corporation shall have all powers specified from time to time in the Act without any limitation.

ARTICLE IV

SHARES: The aggregate number of shares that the corporation shall have authority to issue is **Sixty (60) Shares** of no-par value stock.

ARTICLE V

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new ones shall be vested in the Board of Directors. The Bylaws may contain any provision for regulation or management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

NUMBER OF DIRECTORS: The number of directors of the corporation shall be determined by the

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Bylaws.

ARTICLE VI

PRINCIPAL OFFICE: The initial post office address and principal office of the corporation shall be 401 Ocean Drive # 525, Miami Beach, Fl 33139. The Board of Directors may from time to time change the principal office and mailing address of the corporation.

REGISTERED OFFICE: The address of the initial registered office of the corporation shall be 3446 SW 8th Street, Miami, Fl 33135

REGISTERED AGENT: The name of the initial Registered Agent of the corporation, whose business address is the same as the foregoing registered office, is: Michael F. Mazquiaran, Esq.

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1). The directors need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, follows:

NAMES:

Miguel Remon

ADDRESSES:

401 Ocean Drive # 525, Miami Beach, Fl 33139

ARTICLE VIII

INCORPORATORS AND INITIAL SUBSCRIBERS OF STOCK: The names and addresses of the incorporators, who are also the initial subscribers of stock of this corporation, follows:

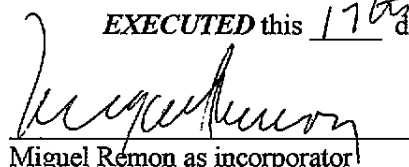
NAMES:

Miguel Remon

ADDRESSES:

401 Ocean Drive # 525, Miami Beach, Fl 33139

EXECUTED this 17th day of April, 1998, by:



Miguel Remon as incorporator

Having been named as registered agent 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.


Michael F. Mazquiaran, Esq. as
Registered Agent

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