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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: AMERICAS WORLD ACCESS COMMUNICATIONS, INC.

AUDIT NUMBER...... H98000008487

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 5, 1998

FAS-T CORP AGENTS INC

SUBJECT: AMERICAS WORLD ACCESS COMMUNICATIONS, INC.

REF: \$98000010110

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.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight Document Specialist FAX Aud. #: E98000008487 Letter Number: 498A00024662 H98000008487

# ARTICLES OF INCORPORATION

OF

# AMERICAS WORLD ACCESS COMMUNICATIONS, INC.

#### ARTICLE I

#### NAME

The name of this Corporation is Americas World Access Communications, Inc. and it is mailing address is 28 WEST FLAGLER ST., SUITE 710-A1D, MIAMI,FLORIDA, 33130.

#### ARTICLE II

# NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United states and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

# ARTICLE III

# TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par value common stock, which shall be designated "Common Shares."

Prepared by Alexandre Eduardo Ferraz dos Santos

28 West Flagler St. Suite 710-A1D

Miami, FL 33130

Phone(305) 374-7317

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# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 28 West Flagler St. Suite 710-A1D Miami, Fl. 33130 the name of the initial registered agent of this Corporation at that address is Alexandre Eduardo Ferraz dos Santos.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the directors of this Corporation is:

Name

Address

Alexandre Eduardo Ferraz dos Santos -President-

28 West Flagler St. Suite 710-A1D Miami, Florida 33130

# ARTICLE VII

# DIRECTOR OUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

#### ARTICLES VIII

# VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

Prepared by Alexandre Eduardo Ferraz dos Santos 28 West Flagler St. Suite 710-A1D Miami, FL 33130 Phone(305) 374-7317

#### ARTICLE IX

# CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into classes, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

#### ARTICLE X

# AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendments hereto and any right conferred upon the shareholders in subject to this reservation. Further, the power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors of this Corporation.

#### ARTICLE XI

#### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

## ARTICLE XII

# DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares any other class.

## ARTICLE XIII

# INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid incurred in connection with any action, suit or proceedings, whether civil, criminal administrative or investigative, and any appeals thereof, to which any such person or his Prepared by Alexandre Eduardo Ferraz dos Santos

28 West Flagler St. Suite 710-AID

Miami, FL 33130

Phone(305) 374-7317

legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

## ARTICLE XIV

# INCORPORATOR

The name and address of the person signing these Article is:

Alexandre Eduardo Ferraz dos Santos 28 West Flagler St., Suite 710-A1D Miami,FL 33130

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation on this 30 day of April, 1998.

Alexandre Eduardo Ferraz dos Santos

Incorporator

# ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for Americas World Acess Communications, Inc. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

Alexandre Eduardo Ferraz dos Santos 28 West Flagler St., Suite 710-A1D Miami, Florida 33130

Miami, Florida 33.
Registered Agent

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