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7/30/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: TELECOMMUNICATION INVESTMENT GROUP, INC.

AUDIT NUMBER..... H98000014110

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

CERT. OF -STATUS..1

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AND AHASSEE, FLORDA

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: TELECOMMUNICATION INVESTMENT GROUP, INC.

REF: W98000017348

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SHURETARK OF FLORIDA
SHURETARK OF FLORIDA

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000014110 Letter Number: 498A00040116

#### ARTICLES OF INCORPORATION

H98000014110

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE 1 NAME

The name of the corporation shall be:

Telecommunication Investment

Group, Inc.

The principal place of business of this corporation shall be:

3900 NW 79th Avenue, S 326 Miami, Florida 33166

# ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by:

Nations Business Center, Inc. 3900 NW 79th Avenue, S-326

Miami, FL 33166 (305) 591-9448

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Guillermo D. Veiga, whom reside at 3900 NW 79th Avenue, Miami, Florida 33166.

# ARTICLE VI OF INCORPORATOR(5)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Guillermo D. Veiga.

3900 NW 79th Avenue Miami, Fl 33166

| IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executhese Articles of Incorporation this30, day of, 1998 | ted |
|---|-----|
| Signature (s) of Incorporator(s)  |     |
| Guillermo D. Veiga, Incorporator/Director   |     |
| name in a second manage of the second   |     |

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Telecommunications Investment Group, Inc.                         |
|----|--|
|    | The name and address of the registered agent and office is:                                    |
|    | Michelle Ramirez 3900 NW 79th Avenue, S 326 Miami, Florida 33166  SIGNATURE / Ychelle American |
|    | DATE 1/30/98   |

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.

SIGNATURE A Janely Tarrely

DATE 1/30/9