

P98000068543

TRANSMITTAL LETTER

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

SUBJECT: AMERICAS COMMUNICATION
(Proposed corporate name - must include suffix)
Center Corporation

500002605495--2
-08/03/98--01087--009
****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: BRAULIO JATAR
Name (Printed or typed)

10640 London ST
Address

COOPER CITY FL 33026
City, State & Zip

(954) 450-1374
Daytime Telephone number

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

98 AUG - 3 AM 9:18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

**Americas Communication
Center Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -3 AM 9:18

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is: **Americas Communication Center Corporation**

ARTICLE II

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue Ten Thousand Shares (10,000) of One (1) Dollar(s) par value Common Stock. Which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AGENT

The street address of the initial Registered Agent office and the name of the Initial registered agent(s) at the office is;

Braulio Iatar at 701 Brickell Avenue Suite 1800 Miami Florida 33131.

The principal office address of the corporation is:

**2800 Biscayne Boulevard. Eleventh (11th) Floor.
Miami , Florida 33137**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have (3) directors initially. 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 (1).

The names and addresses of the initial director(s) of the corporation are as follows:

- Chairman Manuel Montero (Director and Treasurer)
- President & CEO Claudio Lisman (Director and Secretary)
- Financial Vice-President Roger Charland (Director)

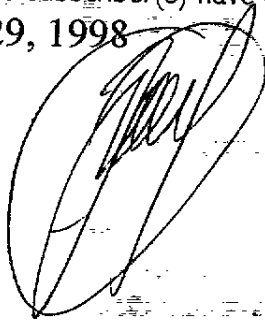
ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of incorporation are as follows:

Braulio Jatar

701 Brickell Avenue Suite 1800
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these
Articles of Incorporation this July 29, 1998

A handwritten signature in dark ink, appearing to read "Braulio Jatar", is written over a large, faint, oval-shaped stamp or watermark.

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Americas Communication
Center Corporation

FILED
STATE
SECRETARY OF CORPORATIONS
98 AUG -3 AM 9:18


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

701 Brickell Avenue Suite 1800 Miami, Florida 33131 has named Braulio Jatar located at the aforesaid address as its Registered Agent to accept service of process within this state.

Acknowledgement

Having been named *as Registered Agent* to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar *with* the obligations of that position, I hereby *accept to act* in *this* capacity, and *agree to* comply *with the provisions* of Florida Law in keeping open said office.

 July / 98