# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE D. FISION OF CORPORATIONS

M. Purintun 'SEP 1 8 100#

P98000782000

<u>අගගර්ර්ප්ජ්ව්ව්ජ්වේ</u> \*\*\*\*122.50 \*\*\*\*122.50 Art of Inc. File\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_ Fictitious Name File Trade/Service Mark\_\_\_\_\_ Merger File\_\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_\_ Dissolution / Withdrawal\_\_\_\_ Annual Report / Reinstatement\_\_\_ Cert. Copy\_\_\_ Photo Copy\_\_\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_ Corp Record Search\_\_\_ Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_ Signature Vehicle Search\_ Driving Record\_\_ UCC 1 or 3 File\_\_\_ Requested by: UCC 11 Search\_\_\_ Name UCC 11 Retrieval\_\_\_ Walk-In Will Pick Up Courier\_

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

OF

98 SEP 10 PM 12: 13

### PAGECELL INTERNATIONAL HOLDINGS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is PAGECELL INTERNATIONAL HOLDINGS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1000) SHARES** of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

## Carlos Acosta Boliviastraat 9B Aruba, Netherlands, Antilles

**SEVENTH:** The name and address of the incorporator is:

George Befeler, Esq. 100 Southeast 2nd Street, Suite 3700 Miami, Florida 33131

**EIGHTH:** The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

NINTH: The principal office of the corporation is:

100 Southeast 2nd Street, Suite 3700 Miami, Florida 33131

DATED: September 8, 1998

GEORGE BEFELER, ESQ.

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GEORGE BEFELER, ESQ.

Initial Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this the day of September, 1998, by GEORGE BEFELER, ESQ. who did take an

oath and who is personally known to me.

Florida at Large

My commission expires:

CLARA E. LORENZO
MY COMMISSION # CC 534206
EXPIRES: February 20, 2000
Bonded Thru Notary Public Underwriters

G:\BEFELER\BRILLE\ART.INC

OR OFF L. DWIST IS