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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 3:04

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

700002665207--6
-10/16/98--01034--001
*****78.75 *****78.75

SUBJECT: INVERTELCO USA ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

FROM: LEON D. RAMIREZ
Name (printed or typed)
8350 N.W. 70 STREET
Address
MIAMI FLORIDA 33166
City, State & Zip
1-305-513-0012
Daytime Telephone number

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

D. BROWN OCT 16 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INVERTELCO USA ENTERPRISES, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8350 N.W. 70 STREET
MIAMI FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING OF \$ 1.00
PER VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEON D. RAMIREZ
8350 N.W. 70 STREET
MIAMI FL. 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIME GARCIA-MORA
8060 S.W. 159 PLACE
MIAMI FLORIDA 33193

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY OR NATION.

ARTICLE VII. TEM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII. OFFICERS/OWNERS SHARES

THE FOLLOWING PERSONS ARE THE SHARES AND ELECTED OFFICERS

<u>NAME</u>	<u>SHARES</u>	<u>OFFICERS</u>
LEON D. RAMIREZ	167 SHARES	PRESIDENT
ANGELA M. RAMIREZ	167 SHARES	VICEPRESIDENT/TREASURE
RAQUEL A. RAMIREZ	166 SHARES	SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of OCTOBER, 1998 .



Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: INVERTELCO USA ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

LEON D. RAMIREZ

(Name)

8350 N.W. 70 STREET

(P.O. BOX not acceptable)

MIAMI FLORIDA 33166

(City/State/Zip)

Having been named as registered agent and to accept service of process from 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 provision 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.


(Signature)

OCTOBER-9-1998

(Date)