ision of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305) 541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

PUBLIC TEL PRODUCTS & SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

EMPIRE

SUBJECT: PUBLIC TEL PRODUCTS & SERVICES, INC.

REF: W98000022889

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.

IN ARTICLE VIII, THE INCORPORATOR'S NAME NEEDS TO BE LISTED.

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Tracy Augsburger Document Specialist FAX Aud. #: H98000018655 Letter Number: 298A00050053



(5)

ARTICLES OF INCORPORATION OF

PUBLIC TEL PRODUCTS & SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PUBLIC TEL PRODUCTS & SERVICES, INC.

The principal place of business of this corporation shall be:

4500 N.W. 93 ROAD DORAL COURT

MIAMI, FLORIDA 33178

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SECRETARIANS SEE, FLORID

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4500 N.W. 93 ROAD DORAL COURT. MIAMI, FLORIDA 33178 and the name of the initial registered agent of the corporation at that address is: SERGIO NARANJO MARTINEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

SERGIO NARANJO MARTINEZ, PRESIDENT

CARLOS NARANJO MARTINEZ, VICE PRESIDENT

JUAN CARLOS VELEZ VALDEZ, SECRETARY

ALEJANDRO ESTRADA SANTIAGO, TREASURER

OSCAR CASTILLO VILLANUEVA. ASSISTANT TREASURER

ARTICLE VIIL INCORPORATOR

The name and street address of the Incorporator of this corporation is: SERGIO NARANIO MARTINEZ, 4500 N.W. 93 ROAD DORAL COURT. MIAMI, FLORIDA 33178

ARTICLE IX, AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

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ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

and see our hands and
IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and
IN WITNESS WHEREOF, we, the intersignation seals this day of day of 1998 for the purpose of forming this Corporation
under the laws of the State of Florida.
SERGIO NARANJO MARTINEZ, PRESIDENT
STATE OF FLORIDA)
COUNTY OF DADE.
The foregoing instrument was acknowledged before me this 2 day of October, who is personally known to me and who did
The foregoing instrument was acknowledged out of the foregoing instrument was account to the foregoing in the foregoing in the foregoing instrument was account to the foregoing in the forego
1998 by Sergio Rarango who is personally known to me and who did
Notary Public, State of Florida at Large
My Commission Expires:

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 2 day of Octobe

1998

SERGIO NARANJO MARTINEZ, REGISTERED AGENT

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