2000 102667 HOL UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tailahassee, FL 32301 FOR PICKUP BY (850) 681-6528 **UCC SERVICES** ING & SEARCH **OFFICE USE ONLY (Document #)** 708027 90000 12/09. \*\*\*\*\*87.50 \*\*\*\*87. 50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): MTN ommunications nc 20 ENE ā ဌာ Pick Up Time Certified Copy . Wálk In لنا 25 247  $\mathbf{C}$ BMail Out Certificate of Status Certificate of Good Standing Will Wait USH ARTICLES ONLY Photocopy ALL CHARTER DOCS 記述 NEW FILINGS TAMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEARCH **REGISTRATION/QUALIFICATION ENDTHER FILINGS** 建築 Annual Report Foreign DEC -9 PM 2:28 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By:

Date:

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## ARTICLES OF INCORPORATION

FILED

98 DEC -9 PM 2:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# -of-

## MTN COMMUNICATIONS, INC.

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## ARTICLE I

## <u>NAME</u>

The name of this corporation is MTN COMMUNICATIONS, INC., and the place of business shall be located at:

4575 S.W. 68th Court Circle, # 5 Miami, Florida 33155

#### ARTICLE II

## DURATION

This corporation's existence shall be effective and commence upon the filing of these Articles of Incorporation, and shall continue in perpetuity.

## ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the state of Florida.

#### ARTICLES IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares".

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

MARIA T. NAVARRO 4575 S.W. 68th Court Circle, # 5 Miami, Florida 33155

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 of this corporation are:

## MARIA T. NAVARRO

4575 S.W. 68th Court Circle, # 5 Miami, Florida 33155

## ARTICLE VII

## INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

MARIA T. NAVARRO 4575 S.W. 68th Court Circle, # 5 Miami, Florida 33155 President, Secretary

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## ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARIA T. NAVARRO 4575 S.W. 68th Court Circle, # 5 Miami, Florida 33155

## ARTICLE IX

#### BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## ARTICLE X

#### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

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## ARTICLE XI

#### **INDEMNIFICATION**

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

## ARTICLE XII

## AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\mathcal{SH}$ -day of December, 1998.

MARIA T. NAVARRO

STATE OF FLORIDA COUNTY OF DADE

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I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **MARIA T. NAVARRO**, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who produced \_\_\_\_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{\beta H}{\beta}$  day of December, 1998.

> Please Print My commission expires:



SCOTT WEISBURD MY COMMISSION # CC 611358 EXPIRES: January 2, 2001 Bonded Thru Notary Public Underwriters

# FILED

## DESIGNATION OF REGISTERED AGENT

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Certificate Designating Place of Business or Domicile for the ECKETARY OF STATE Service of Process Within this State, Naming Agent upon Whom LAHASSEE, FLORIDA Process may be Served and Names and Addresses of the Officers and Directors.

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## Attached to the Articles of Incorporation of MTN COMMUNICATIONS, INC. and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance therewith and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, MTN COMMUNICATIONS, INC., desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, state of Florida, has named MARIA T. NAVARRO, whose address is 4575 S.W. 68th Court Circle, # 5, Miami, Florida 33155, as its Registered Agent to accept service of process within this state.

#### ACCEPTANCE

THAT, I agree, as Registered Agent, to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

MARIA T. NĂVARRO

Registered Agent

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