# P9900003551

## Florida Department of State

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Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 JAN 13 AM 9:52 PRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

#### International Telecom Inc.

Telecom International Services Inc.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 1999

CORPORATE CREATIONS

SUBJECT: INTERNATIONAL TELECOM, INC.

REF: W99000000750

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32814

I-11-99

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Telecom International Services Inc.

#### Article II. Address

The mailing address of the Corporation is: Telecom International Services Inc. 782 NW Le Jeune Road Suite 441 Miami FL 33126

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Agustin O. Luis, Sr.
2115 Country Club Prado
Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Agustin O. Luis, Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000000817

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 11, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 13, 1999.

LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000000817

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Telecom International Services Inc.

#### REGISTERED AGENT/OFFICE:

Agustin O. Luis, Sr. 2115 Country Club Prado Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AGUSTIN O. LUIS, SR.

by L.A. Uriarte as attorney-in-fact

Date: January 13, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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