Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: FILINGS, INC. Account Name Account Number : 072720000101 Phone

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

TELESOL, INC.

Certificate of Status	O
Certified Copy	1
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W-5601

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ARTICLES OF INCORPORATION

OF

TELESOL, INC.

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be **TELESOL**, **INC**, and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of ONE THOUSAND (1,000) shares of ONE (\$1,00) Dollar par value.
- 4. The principal office of the corporation shall be 8525 SW 92 STREET, SUITE D-15, MIAMI, FL 33156.
- 5. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.
- 6. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:
- 6.1 President/Director: WILLIAM M. SEELIG, whose office address is 8525 SW 92 STREET, SUITE D-15, MIAMI, FL 33156.
- 6.2 Secretary/Director: William M. SEELIG, whose office address is 8525 SW 92 STREET, SUITE D-15, MIAMI, FL 33156.

Luis F. De La Cruz, Jr., 241 Sevilla Ave., Ste. 805 Coral Gables, Fl 33134 305/448-0100 Fl. Bar No.: 278459 99 MAR -9 PM 3: 03
SECRETARY OF STATE
TALL AHASSEE FLORING

7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, is as follows:

and the control of th

NAME

NO. OF SHARES

CONSIDERATION

Luis F. De La Cruz, Jr. 241 Savilia Avenue Suite 805 Coral Gables, FL 33134 1.000

\$1,000.00

8. The corporation designates LUIS F. DE LA CRUZ, JR. of 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida op MARCH 5, 1999.

LUIS F. DE LA CRUZ, JR.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

TELESOL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Fiorida Statutes relative to keeping open said office.

LUIS F. DE MA CRUZ, JR. (Registered Resident Agent)

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