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4/27/99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

E-Global-Access Corp.

STATE FEES PREPAID WITH CHECK # 4785 FOR \$ 78.75

600002853656-7

-04/27/99--01070--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE FILE:

ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY ( ) REINSTATEMENT

( ) TRADEMARK/SERVICE ( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

99 APR 27 PM 12:11  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

99 APR 27 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
E-GLOBAL-ACCESS CORP.**

**ARTICLE I**

The name of the corporation is E-GLOBAL-ACCESS CORP. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 19050 Wentworth Drive, Country Club of Miami Estates, Miami, Florida 33015-2924.

**ARTICLE III**

This Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 19050 Wentworth Drive, Country Club of Miami Estates, City of Miami, County of Dade, State of Florida 33015-2924 and the name of its initial registered agent is Michael J. Bustillo.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's director until successors are duly elected and qualified are:

Michael J. Bustillo  
19050 Wentworth Drive  
Country Club of Miami Estates  
Miami, Florida 33015-2924

Richard J. Bustillo  
19050 Wentworth Drive  
Country Club of Miami Estates  
Miami, Florida 33015-2924

Jose M. Poventud, Jr.  
19050 Wentworth Drive  
Country Club of Miami Estates  
Miami, Florida 33015-2924

**ARTICLE VII**

The name of the Incorporator is Michael J. Bustillo and the address of the Incorporator is 19050 Wentworth Drive, Country Club of Miami Estates, Miami, Florida 33015-2924.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of April, 1999.

*Michael J. Bustillo* 4/26/99  
Michael J. Bustillo, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of E-GLOBAL-ACCESS CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

*Michael J. Bustillo* 4/26/99  
Michael J. Bustillo, Registered Agent

Dated: April, 26<sup>th</sup>, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA