

Charter Number Only

PP900055919

Emilio Pastor

Requestor's Name

255 University Drive

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 569-6100

VALUATION ONLY

800002910038--7  
-06/21/99--01005--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

I. C. L. Telecom, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN 21 PM 12:07

FILED

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

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W.P. Verifier	

**ARTICLES OF INCORPORATION**

**OF**

**J. C. L. TELECOM, INC.**

**FILED**  
99 JUN 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be **J.C.L. TELECOM, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to provide telecommunications services, domestically, and internally, and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is three hundred (300) shares at One (\$1.00) Dollar par value.

### **ARTICLE IV**

#### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than Three Hundred (\$300.00) Dollars.

### **ARTICLE V**

#### **TERMS OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI**

#### **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation

is: 1080 N.W. 163rd Drive, Miami, Fl 33169. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have no less than three (3) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The name and street addresses of the members of the first Board of Directors are:

**JOAQUIN E. GONZALEZ, President**  
**LILIANA GONZALEZ OTERO, Vice-President**  
**CARLOS LONDONO, Secretary/Treasurer**

### **SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
Joaquin E. Gonzalez	215 S.W. 117th Terrace, #101 Pembroke Pines, Fl 33025	100	\$100.00
Carlos Londono	Calle 9na, #5065 Cali, Colombia	100	\$100.00
Liliana Gonzalez Otero	6725 Miami Lakes Dr., #D315 Miami Lakes, Fl 33014	100	\$100.00

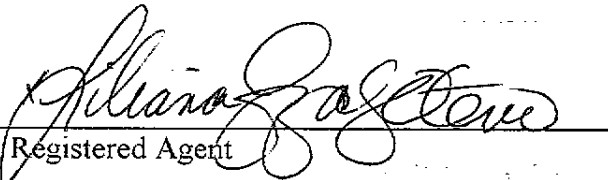
### **REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 6725 Miami

Lakes Dr., #D315, Miami Lakes, FL 33014, and the registered Agent shall be LILIANA GONZALEZ OTERO.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

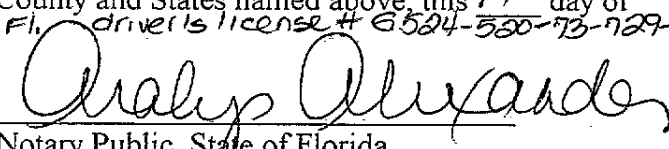
By:

  
Registered Agent

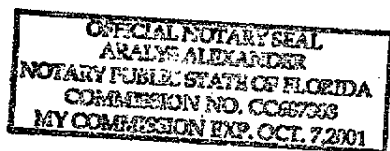
STATE OF FLORIDA)

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, LILIANA GONZALEZ OTERO, to me known to be the person described as Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and States named above, this 17<sup>th</sup> day of June, 1999. Produced Fl. driver's license # 6524-530-73-729-0  
  
Notary Public, State of Florida

My commission expires:



ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless

all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set out hands and seals this 17th day of June, 1999.

Joaquin E. Gonzalez  
Joaquin E. Gonzalez

Liliana Gonzalez  
Liliana Gonzalez

Carlos Londono  
Carlos Londono

STATE OF FLORIDA)

COUNTY OF DADE)

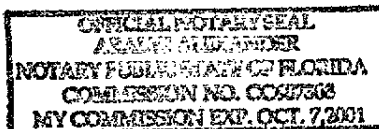
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared, Joaquin E. Gonzalez, Liliana Gonzalez Otero, and Carlos Londono, to be the persons described as subscriber in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 17th day of

June, 1999. Joaquin E. Gonzalez produced US passport #044214609; Liliana Gonzalez Otero produced Fl. driver's license #G524-520-73-729-0; Carlos Londono produced Fl. driver's license #L535-101-56-828-0 and US passport #16598254

Aracely Alexander  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED  
99 JUN 23 PM 12:07  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE