

P 99000066954

CECILIA ZURITA
1642 BRICKELL AVENUE
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

305-285-0706 - or 857-0325

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

No answer

No answer

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-07/07/99--01006--007

1. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 PM 12:13

FILED

Examiner's Initials

7/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

CECILIA ZURITA
1642 BRICKELL AVE.
MIAMI, FL 33131

SUBJECT: UNIPLEX TELECOM ECUADOR CORP.
Ref. Number: W99000016167

We have received your document for UNIPLEX TELECOM ECUADOR CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 999A00036228

ARTICLES OF INCORPORATION
OF
UNIPLEX TELECOM ECUADOR CORP.

FILED
99 JUL 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this corporation is: UNIPLEX TELECOM ECUADOR CORP.

ARTICLE II

NATURE OF BUSINESS:

The general nature of business to be transacted by this corporation is: To engage in any activity of business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED shares at no par value.

ARTICLE IV

INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS:

The initial post office address of the principle office of this corporation in the State of Florida is Post Office Box 310639 Miami, Florida 33231. By majority vote of stockholders, or if created, by action of the Board of Directors, the principle office may from time to time, be moved to any other address in Florida.

ARTICLE VII

MANAGEMENT BY STOCKHOLDERS:

The business of this corporation shall initially be managed by its stockholders rather than by a Board of Directors. This shall not prohibit the stockholders from creating a Board of Directors, by majority vote, to manage the business of the corporation as may be provided by the by-laws.

ARTICLE VIII

SUBSCRIBERS:

The name and post office address of each subscriber of these Articles of Incorporation is:

Cecilia Zurita: 848 Brickell Avenue Suite 1140
Miami, FL. 33131

ARTICLE IX

RESIDENT AGENT:

The name and post office address of the Resident Agent of the Corporation is:

Cecilia Zurita 1945 SW 81 Way – Davie, FL. 33324.

ARTICLE X

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

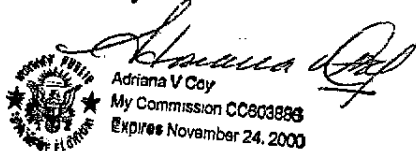
State of Florida
County of Miami-Dade

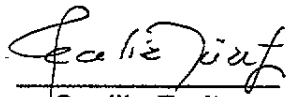
I hereby certify that on this day before me, in the State and County named above a notary public duly authorized to take acknowledgment, and personally appeared.

Cecilia Zurita described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of incorporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Witness my hand and official seal in the county and state named above on this 21 day of June 1999




Cecilia Zurita

Cecilia Zurita
Resident Agent