

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 632  
Tallahassee, FL 32314

**PS 900071627**

SUBJECT: TeVeFono USA, Inc. 600002952616--1  
(Proposed corporate name - must include suffix) -08/06/99--01024--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

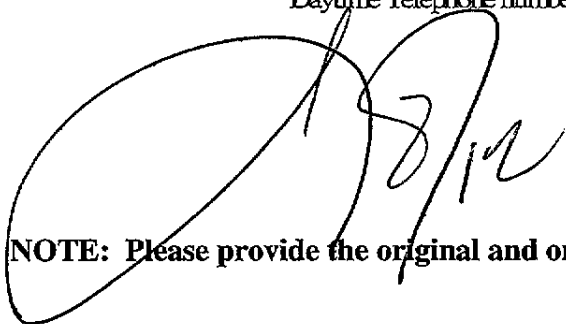
**ADDITIONAL COPY REQUIRED**

FROM: TeVeFono USA, Inc.  
Name (Printed or typed)

1110 Brickell Ave, Ste 208  
Address

Miami, FL 33131  
City, State & Zip

(305) 373-6333  
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 AUG -6 AM 8:22

**FILED**

# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be: **TeVeFono USA, Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1110 Brickell Avenue, Ste. 208, Miami, FL 33131

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 (twenty million). Ten million (10,000,000) will be voting shares, and ten million (10,000,000) will be non-voting shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diane Clauss Huth, 7360 SW 121 Street, Miami, FL 33156

## ARTICLE V INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

Diane Clauss Huth, 7360 SW 121 Street, Miami, FL 33156, and  
John Highland, 16465 NE 32<sup>nd</sup> Ave., N. Miami Beach, FL 33160

## ARTICLE VII EFFECTIVE DATE

The effective incorporation date shall be August 5, 1999.

The undersigned incorporators have executed these Articles of Incorporation this 5<sup>th</sup> day of August of 1999.

  
\_\_\_\_\_  
Signature of Incorporator

  
\_\_\_\_\_  
Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Date

FILED  
99 AUG -6 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TeVeFono USA, Inc.

2. The name and address of the registered agent and office is:

Diane Huth  
(NAME)

7360 SW 121 Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33156  
(CITY/STATE/ZIP)

**FILED**  
99 AUG -6 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

8/5/99  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**