

TRANSMITTAL LETTER

999000095513

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003028064--4
-10/28/99--01059--008
*****78.75 *****78.75

SUBJECT: CELUTEL COMMUNICATIONS INC.
(Proposed corporate name ~ must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jorge H. Jaramillo
Name (printed or typed)
8410 West Flagler Street, Suite 208
Address
Miami, Fl. 33144
City, State & Zip
(305) 554-7724
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT 28 PM 12:16

FILED

10/29
Informed client by letter
of correction made to address
in article V. NOTE: Please provide the original and one copy of the articles.

S. Thompson OCT 29 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CELUTEL COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8410 West Flagler Street

Suite 208

Miami, Florida, 33144.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge H. Jaramillo

8410 West Flagler Street

Suite No. 208

Miami, Fl. 33144.

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TALLAHASSEE FLORIDA

See instructions for officers/directors

Jorge H. Jaramillo

8410 West Flagler Street

Suite 208.

Miami, Florida, 33144.

Representing "Celutel Comunicaciones
Ltda." of Colombia. who owns 100% of
this corporation shares.

25th day of October, 19 99

X ~~APP-102P~~

Signature
Jorge H. Jaramillo

Signature

Signature

**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: CELUTEL COMMUNICATIONS INC.

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

Jorge H. Jaramillo

(NAME)

8410 West Flagler Street, Suite 208

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

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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.

X [Signature]

(SIGNATURE)

October 25th., 1999

(DATE)

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