Division of Corporations

# 200960°

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027668 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: ...

Division of Corporations : (850)922-4001

Fax Number

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017 : (305)485-9300 her : 1305)485-1009 Phone

: (305)485-1098 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL ONE TELECOMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	<b>\$78.75</b>

## H99 200027668 5

### ARTICLES OF INCORPORATION

OF

### GLOBAL ONE TELECOMMUNICATIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### GLOBAL ONE TELECOMMUNICATIONS, INC.

99 NOV -1 AM 9: 55
SECRETARY OF STATE A

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name: GLOBAL ONE TELECOMMUNICATIONS, INC.

CLARA BERE'Z HO30 SW 84 AVE. HIAHI FL 33155 305 485-9300

H99000027668 5

### H990000 27668 5

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

RAFAEL PEREZ 6555 NW 36 ST #213 MIAMI, FL. 33166

The principal office shall be:

6555 NW 36 ST #213 MIAMI , FL 33166

H99000027668 5

# H99000027668 5

#### ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the person who is to serve as an initial director is:

RAFAEL PEREZ 6555 NW 36 ST #213 MIAMI , FL 33166

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

RAFAEL PEREZ 6555 NW 36 ST #213 MIAMI , FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 day of OCTOBER , 1999

RAFAEL PEREZ

H990000276685

### H99000027668 5

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

#### GLOBAL ONE TELECOMMUNICATIONS, CORP.

2. The Name and Address of the registered agent and office is

### RAFAEL PEREZ 6555 NW 36 ST #213 MIAMI, FL 33166

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 FURTHE

R AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Dated: OCTOBER 26, 1999

H990000276685

SECRETARY OF STATE