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Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **Danilo venturini**
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 11-8-99
DOC. EXAM aj
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 NOV -5 PM 4:08

FILED

Examiner's Initials *ajc* 11/8

ARTICLES OF INCORPORATION OF
INTERCONNECT COMMUNICATIONS *U.S.A., corp.*

ARTICLE I - NAME

The name of this corporation is: *INTERCONNECT COMMUNICATIONS U.S.A., corp.*
with the principal place of business located at: 4965 N.University Dr. Suite # 20A,
Lauderhill - FL - 33351.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful
business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one-dollar par (\$ 1.00) par value
common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation
shall have the right to purchase there pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of the corporation is:
4965 N.University Dr. Suite # 20A, Lauderhill - FL - 33351

The name of the initial Registered Agent of this corporation is:
DANILO VENTURINI

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TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

ALFREDO LOPES FERREIRA	PRESIDENT
SERGIO DE MELO DOLISKI	VICE-PRESIDENT
RODRIGO DE BOROBIA PIRES GONÇALVES	SECRETARY
ALFREDO LOPES FERREIRA	TREASURER
DANILO VENTURINI	PROCURATOR

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

DANILO VENTURINI	13832 NW 22 ND STREET
	SUNRISE - FL - 33323

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 4th day of November of 1999.

DANILO VENTURINI
Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **DANILO VENTURINI** known to Me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the State and County aforesaid this 4th day of November, 1999.

11/4/99 *Paul Schilling* *Paul Schilling*

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires: 5/5/2001

☐ Personally Known (OR)
☒ Produced Identification
Type of Identification Produced:
V 536-166-54-149-0
FLA. Driver Licence.



Paul Schilling
MY COMMISSION # CC836700 EXPIRES
May 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

**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 Interconnect
Communications U.S.A., Corp.

2. The name and address of the registered agent and office is:
DANILO VENTURINI
4965 N. UNIVERSITY DR. SUITE 20 A
LAUDERHILL, FL 33351

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TALAHASSEE, 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.

DANILO VENTURINI
(Signature)

11.4.99
(Date)