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-11/24/99-01041-014

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OFFICE USE ONLY

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

1. TE CONECTO INTERNATIONAL INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
99 NOV 24 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 NOV 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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

SUBJECT: Te Connecto International Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

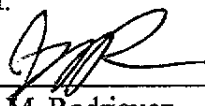
() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

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Filing Fee,
Certified Copy,
& Certificate

FROM:



Joseph M. Rodriguez
1835 W. Flagler Suite 200, Miami, FL 33135
305643-5636

**ARTICLES OF INCORPORATION
OF
TE CONECTO INTERNATIONAL INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Te conecto International Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2615 Alhambra Circle, Coral Gables, Fl 33134.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Joseph M. Rodriguez, 1835 W. Flagler St., Suite 200, Miami, Florida 33135.

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TALLAHASSEE FLORIDA

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

Frank ~~H~~ Recio

2615 Alhambra Circle, Coral Gables, FL
33134

The undersigned has executed these articles of incorporation on November 19, 1999.



Frank ~~H~~ Recio
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

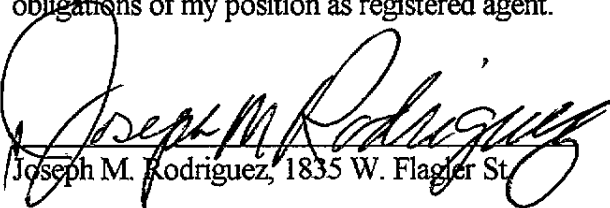
1. The name of the corporation is: Te Conecto International Inc.
2. The name and address of the registered agent and office is:

Joseph M. Rodriguez, 1835 W. Flagler St.

Suite 200

Miami, Florida 33135

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.


Joseph M. Rodriguez, 1835 W. Flagler St.

November 19, 1999

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