

# State of Florida



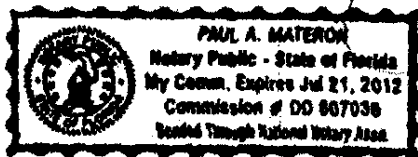
## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of STELCOM CORP., a Florida corporation, filed on December 15, 2003, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H03000336124. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is PD3000151271.

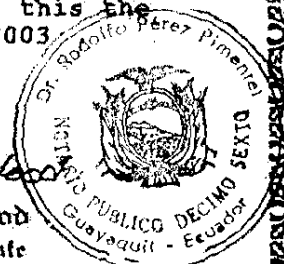
Authentication Code: 303A00067233-121603-P03000151271-1/1



*I certify today, 2/11/11, the attached is a true copy of the  
Articles of Incorporation of STELCOM CORP., filed on 12/15/03.*

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Sixteenth day of December, 2003.

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 16, 2003

STELCOM CORP.  
50 SW 10TH ST, STE 1004  
MIAMI, FL 33130

The Articles of Incorporation for STELCOM CORP. were filed on December 15, 2003, and assigned document number P03000151271. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H03000336124.

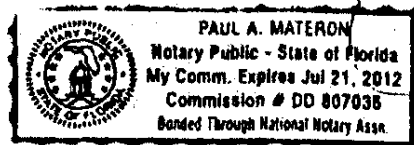
A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Donna Graves  
Document Specialist  
New Filings Section  
Division of Corporations

Letter Number: 303A00067233



*I certify to day 21/11 the attached is a true copy of the records of incorporation of STELCOM CORP. filed on 12/15/03.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

OF

STELCOM CORP.

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

ARTICLE I

The name of the Corporation shall be:

STELCOM CORP.

ARTICLE II

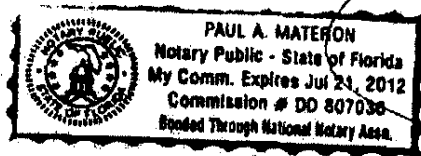
This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.



*I certify today 2/11/11 the attached is a true copy of the articles of incorporation of STELCOM CORP.  
Filed on 12/15/03.*



ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

EDUARDO E. SANTOS  
50 S. W. 10th St., Suite 1004  
Miami, FL 33130

ARTICLE VI

The initial Board of Director shall consist of two persons and the names of these persons who are to serve as its initial directors shall be:

SANTIAGO SERRANO M.	PRESIDENT/ SECRETARY
JAQUELINE F. YAGUAL	TREASURER

ARTICLE VII

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

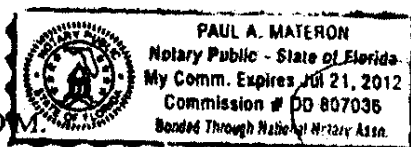
SANTIAGO SERRANO M.  
50 S. W. 10<sup>th</sup> St., Suite 1004  
Miami, FL 33130

JAQUELINE F. YAGUAL  
50 S. W. 10<sup>th</sup> St., Suite 1004  
Miami, FL 33130

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2003.



SANTIAGO SERRANO M.



*I certify today, 2/11/11 the attached  
is a true copy of the Articles of Inc.  
Notarized by [Signature] on 12/15/03*



In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

STELCOM CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

EDUARDO E. SANTOS  
50 S. W. 10<sup>th</sup> St., Suite 1004  
Miami, Fl. 33130

(Street address and number of building,  
Post Office Box address not acceptable)

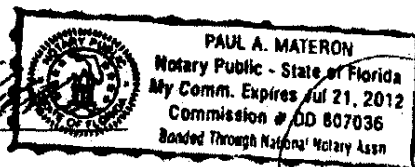
City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

  
Signature  
Register Agent



*I certify, 2/11/11 the attached is a true  
copy of the articles of incorporation of  
STELCOM CORP. filed on 12/15/10*



X



DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023

DATE OF THIS NOTICE: 12-30-2003  
NUMBER OF THIS NOTICE: CP 575 A  
EMPLOYER IDENTIFICATION NUMBER: 73-1689370  
FORM: SS-4 NOBOD 0000001759  
0533960605 B

FOR ASSISTANCE CALL US AT:  
1-800-829-0115

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

STELCOM CORP  
50 SW 10TH ST STE 1004  
MIAMI FL 33130

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)**

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 73-1689370. This EIN will identify your business account; tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

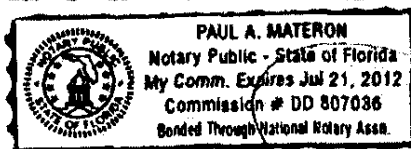
Form 1120

03/15/2005

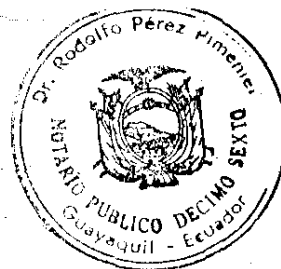
Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.



*I certify today, 2/10/11 the  
attached is a true copy of  
the ARTICLES of INCORPORATION  
of STELCOM CORP, filed on 12/30/03*





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2007

EDUARDO E SANTES  
STELCOM CORP.  
50 SW 10TH ST, SUITE 1004  
MIAMI, FL 33130

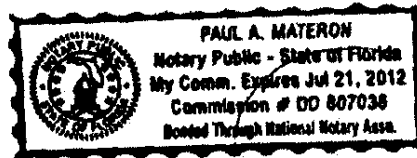
Re: Document Number P03000151271

The Officer/Director Resignation was filed on July 26, 2007, resigning JAQUELINE F YAGUAL from STELCOM CORP., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Pamela Smith  
Document Specialist  
Division of Corporations

Letter Number: 607A00048447



*I certify today, 2/11/11,  
the attached is a true  
copy of the ARTICLES of  
INCORPORATION of STELCOM  
CORP., filed on 6/28/07.*



P.O. BOX 6327 -Tallahassee, Florida 32314

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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No Events

No Name History

## Detail by Entity Name

### Florida Profit Corporation

STELCOM CORP.

### Filing Information

Document Number P03000151271

FE/EIN Number 731689370

Date Filed 12/15/2003

State FL

Status ACTIVE

### Principal Address

51SW.11TH.ST.  
SUITE 1426  
MIAMI FL 33130

Changed 02/08/2009

### Mailing Address

51SW.11TH.ST.  
SUITE 1426  
MIAMI FL 33130

Changed 02/08/2009

### Registered Agent Name & Address

SANTOS, EDUARDO E  
51SW.11TH.ST.  
SUITE 1426  
MIAMI FL 33130 US

Address Changed: 02/08/2009

### Officer/Director Detail

#### Name & Address

Title PS

SERRANO, SANTIAGO M  
51SW.11TH.ST. SUITE 1426  
MIAMI FL 33130

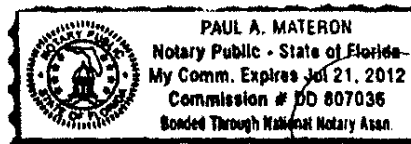
### Annual Reports

Report Year Filed Date

2008 03/12/2008

2009 02/08/2009

2010 02/08/2010

DOY FE QUE ESTE DOCUMENTO ES  
FIEL COPIA DE SU ORIGINAL

Y CONSTA DE 8 FOJA(S)

Guayaquil, 19 OCT. 2011

Dr. Rodolfo Pérez Pimentel  
NOTARIO XVI - GUAYAQUIL

*I certify today, 2/11/11 the above  
is a true copy of the articles of  
incorporation of STELCOM filed  
12/15/03*


[http://www.sunbiz.org/scripts/cordet.exe?action=DETFIL&inq\\_doc\\_number=P03000151271](http://www.sunbiz.org/scripts/cordet.exe?action=DETFIL&inq_doc_number=P03000151271)