

Charter Number Only

5/24
1990004773

Requestor's Name
JOSE FERRANS
Address
6811 SW 129 AVE #2
MIAMI FL 33183
City State ZIP Phone
382-2640B

VALIDATION ONLY

800002886888--5
-05/26/99--01039--014
*****78.75 *****78.75

CORPORATION(S) NAME

Control and communication systems
integrators - CCSI Corp.



Empire Toll Free #1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

RECEIVED
MAY 26 AM 11:02
UNIVERSITY OF CORPORATION
SECRETARY J. S. ...
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Vahler

Cert. Copy

ARTICLES OF INCORPORATION

of

Control and Communication Systems Integrators-CCSI Corp.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CONTROL AND COMMUNICATION SYSTEMS INTEGRATORS-CCSI CORP.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock issued accordingly shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE IV-A

The NAME And ADDRESS of THE INCORPORATOR is:

Carl V. Bradley SS#591-53-8101

1400 NW 96th.Ave.--Ste. 2B
Miami, Fl. 33172

Tel. #(305) 477-9220

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 1400 NW. 96th. Ave.-#2B

Miami, Fl. 33172

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: _____

Carl V. Bradley

Address: 1400 NW.96 Ave.#2B-Miami, Fl. 33172

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (8) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carlos E. Martinez	President	1400 NW.96sh.Ave.#2B Miami, Fl. 33172
Maria A. Sanchez	Vice-Pres.	Same Address as above
Cecilia Sanchez	Treasurer	Same Address as above
Carl V. Bradley	Secretary	Same Address
Jorge G. Martinez	Director	Same Address
Roberto Cardenas	Director	Same Address
Alberto Riascos	Director	Same Address And
Carlos A. Sanchez	Director	Same Address

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Control Sistemas Comunicaciones-CSC Limitada			
	BOGOTA-Colombia	51	255.00
Carlos Martinez	1400 NW 96 Ave.#2B Miami, Fl. 33172	15	75.00
Maria A. Sanchez	Same Address as Above	8	40.00
Jorge G. Martinez	Same Address	6	30.00
Carl V. Bradley	Same Address	4	20.00
Cecilia Sanchez	Same Address	4	20.00
Roberto Cardenas	Same Address	4	20.00
Alberto Riascos	Same Address	4	20.00
Carlos Sanchez	Same Address	4	20.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

24th day of May, 1999.

Executive Committee:

* *Maria A. Sanchez* (SEAL)
Maria A. Sanchez

* *Carl V. Bradley* (SEAL)
Carl V. Bradley

_____ (SEAL)

STATE OF FLORIDA:

COUNTY OF Dade

Nancy D Ferrans
NANCY D FERRANS
My Commission CC585586
Expires Sep. 07, 2000

May 24 1999

ACCEPTANCE as REGISTERED AGENT of the Corp.

Control and Communication Systems Integrators-CCSI, Corp.

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be: 1400 NW 96 Ave.-Ste.2B
Miami, Fl. 33172

So I Sign & Seal this CONSENT as May 24th./1999
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal



Carl V. Bradley (Seal)

SS.# 591-53-8101

State of Florida
County of Dade

Nancy D. Ferrans



NANCY D FERRANS
My Commission CC565586
Expires Sep. 07, 2000

May 24 1999