

P 98 0000 13915

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000002883 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CORPORATE COMMUNICATIONS SOLUTIONS, INC.

AUDIT NUMBER.....H98000002883

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:02

3

FILED
98 FEB 11 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB FEB 12 1998

H98000002883

(3)

ARTICLES OF INCORPORATION OF
CORPORATE COMMUNICATIONS SOLUTIONS, INC.

ARTICLE I

The name of this corporation is CORPORATE COMMUNICATIONS SOLUTIONS, INC. The principal address of the corporation is 11905 Biscayne Boulevard, Suite 250, Miami, Florida 33181.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Albert Friedman

11900 Biscayne Blvd., Suite 250
Miami, Florida 33181

Beth Friedman

11900 Biscayne Blvd., Suite 250
Miami, Florida 33181

The officers of the corporation are as follows:

Prepared by:
Keith Diamond, Esq.
46 S.W. 1st Street, Suite 400
Miami, Florida 33130
(305) 358-0034
Florida Bar No: 078615

H98000002883

FILED
98 FEB 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000002883

Albert Friedman

President and Treasurer

Beth Friedman

Vice-President and
Secretary

ARTICLE VII

The name and address of the person signing these Articles is
Keith D. Diamond, 46 S. W. 1st St., 4th Floor, Miami, Fla 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be
vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the shareholders is
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 11th day of February,
1998.

I AM HEREBY familiar with and accept the duties and
responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

11th The foregoing instrument was acknowledged before me on this
day of February, 1998, by Keith D. Diamond, who is personally
known to me.

Patricia A. Cannon
NOTARY PUBLIC, State of Florida
At Large
Print Name: PATRICIA A. CANNON

My Commission Expires:

H98000002883

