

2000000012364

Requester's Name

Federico Crespo
1191 N.E. 103 Street
Miami Shores, Fl. 33138

City/State/Zip

Phone #

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00 JAN 31 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #) 200003116632--3
-01/31/00--01122--009
2. _____
(Corporation Name) (Document #) *****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

2-400

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**ARTICLES OF INCORPORATION
OF
CONFERENCE SYSTEMS WORLDWIDE, INC.**

The undersigned incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act, and as subsequently may be amended.

ARTICLE I

Name and Address of Corporation

The name of this corporation shall be **Conference Systems Worldwide, INC.** and its initial address shall be 1191 N.E. 103 Street, Miami Shores, Florida 33138-2651.

ARTICLE II

Commencement and Length of Corporation

The corporation shall commence its corporate existence at the time of filing of the Articles of Incorporation with the Secretary of State and shall be perpetual.

ARTICLE III

Purpose of Corporation

The Corporation shall primarily be engaged in the retail and wholesale services of conference systems and any other lawful purpose in which corporations may engage under Florida Statutes Chapter 607 (1990) and as subsequently may be amended.

ARTICLE IV

Authorized Number of Shares

The corporation is authorized to issue a total of six hundred (600) shares of common stock with a \$1.00 par value per share and the consideration for a minimum of 100 shares must be received by the corporation in order to commence business.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 1191 N.E. 103 Street, Miami Shores, Florida 33138, and the initial registered agent of this corporation at that address is Federico Crespo.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one director nor more than five directors.

ARTICLE VII

Initial Board of Directors

One director shall constitute the initial members of the Board of Directors; and the names and addresses of the initial members of the Board of Directors are:

Federico Crespo, 1191 N.E. 103 Street, Miami Shores, Florida 33138
Luis Gonzalo Ramirez, 4901 W. Flagler Street, Apt # 1, Miami, Florida 33134
Elias M. Rocha, 3558 Magellan Circle, Apt. # 132, Aventura, Florida 33180

ARTICLE VIII

Initial Officers

The names and addresses of the initial officers of the corporation are:

President - Federico Crespo, 1191 N.E. 103 Street, Miami Shores, Fl. 33138
Vice-President - Luis Gonzalo Ramirez, 4901 W. Flagler Street Apt. # 1, Miami, Fl. 33134
Secretary/Treasurer - Elias M. Rocha, 3558 Magellan Circle, Apt. # 132, Aventura, Fl. 33180

ARTICLE IX

Name and Address of Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Federico Crespo, 1191 N.E. 103 Street, Miami Shores, Florida 33138

ARTICLE X

Powers

This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27th day of January, 2000.

Federico Crespo

The undersigned, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligation imposed upon registered agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501 .

Federico Crespo

STATE OF FLORIDA)

)SS.:

COUNTY OF)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Federico Crespo who is personally known to me or has produced _____ as identification and who executed the foregoing instrument and who has taken an oath.

WITNESS my hand and official seal in the County and State this day of January 27, 2000.

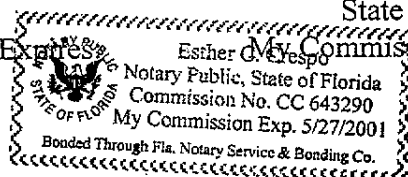
Print Name:

Notary Public

State of Florida at Large

My Commission number is:

My Commission Expires



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