

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000024616 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922~4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

M.A.T.S., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

00 MAY -9 AM II: 59

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Mcking

MAY - 9 2000



Secretary of State

May 8, 2000

EMPIRE

SUBJECT: ITS, INC. REF: W00000011656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is I.T.S. CORPORATION #855548.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000024616 Letter Number: 900A00024656

40000000ALILE

ARTICLES OF INCORPORATION

OF

COMONTS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: COMONTS, INC.

FILED STATE DIVISION OF CORPORATIONS

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Fiorida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2333 BRICKELL AVENUE, MEZZANINE SUITE, MIAMI, FL 33129

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H0000000741616

H00000024616

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FARHAD MALEK
2333 BRICKELL AVENUE, MEZZANINE SUITE
MIAMI, FL 33129

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

JOSE M. KESELMAN PRESIDENT 315 86 STREET, #1 MIAMI BEACH, FL 33141

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this <u>3RD</u> day of <u>MAY</u> ,20 00.

Incorporator

RAY STORMONT, President

Signing for

Empire Corporate Kit of America,

H0000002461

2

400000034616

CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, 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.

CC	MONTS, INC.
FIRST THAT	: LAWS OF THE STATE OF FLORIDA WITH ITS N THE ARTICLE OF INCORPORATION HAS NAMED
DESIRING TO ORGANIZE UNDER THE	: LAWS OF THE STATE OF FLORIDA WITH THE N THE ARTICLE OF INCORPORATION HAS NAMED
PRINCIPAL OFFICE TO SERVED MALEK	
2333 BRICKELL AVENUE.	

MEZZANINE SUITE MIAMI, FLORIDA 33129 DADE COUNTY

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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 STATUES RELATING TO THE PROPER AND COMPLETE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

FARHAD MALEK REGISTERED AGENT SECRETARY OF STATE DIVISION OF CORPORATIONS

H00000024616