

UCC.FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

829116/7000C January 4, 2001

☐ Certificate of Good Standing

□ All Charter Documents to Include

Articles & Amendments ≥

☐ Fictitious Name Certificate

□ Articles Only

□ Other

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Innovative Communication Solutions Inc.										
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Retrieval Request

- □ Photocopy
- □ Certified Copy

	NEW FILINGS				
X	Profit				
	Non Profit				
	Limited Liability				
	Domestication				
	Other				

OTHER FILINGS				
	Annual Reports			
	Fictitious Name			
	Name Reservation			
	Reinstatement			

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Amendn	nent	
Resignat	ion of RA Officer	/Director
Change	of Registered Age	nt
Dissolut	ion/Withdrawal	
Merger		

REGISTRATION/QUALIFICATION
 Foreign
Limited Liability
 Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION

OF

INNOVATIVE COMMUNICATION SOLUTIONS, INC.

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SECRETARY OF STATE
ANIANASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I CORPORATE NAME

The name of this corporation shall be: INNOVATIVE COMMUNICATION SOLUTIONS, INC.

ARTICLE II PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of business telecommunication services.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The principal office and mailing address of this corporation shall be located at 11332 S. W. 73rd Lane, Miami, Florida 33173. However, the address may be changed to another location at a later date.

ARTICLE VII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

LAVOISIER LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be five (5) in number but may change at any time thereafter. The names and addresses of the directors who will serve as board members are:

HERVE LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

LAVOISIER LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

FRANTZ MATHIAS 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

ROGES LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

PATRICE JOSPEH 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or

corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected will be as follows:

HERVE LAMOTHE		•
11332 S. W. 73RD LANE	_	PRESIDENT
MIAMI, FLORIDA 33173		TUDIDIDINI

LAVOISIER LAMOTHE		
11332 S. W. 73RD LANE MIAMI, FLORIDA 33173	_	VICE PRESIDENT

FRANTZ MATHIAS		
11332 S. W. 73RD LANE	-	VICE PRESIDENT

ROGES	LAMOTHE		
	S. W. 73RD LANE FLORIDA 33173	-	SECRETARY

PATRICE JOSEPH	
11332 S. W. 73RD LANE	 TREASURER
MIAMI, FLORIDA 33173	MANUCALINI

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII

The names and addresses of the stockholders of this corporation and their respective stock percentages are:

HERVE LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173	_	20%
LAVOISIER LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173	_	20%
FRANTZ MATHIAS 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173	***	20%
ROGES LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173	- .	20%
PATRICE JOSEPH 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173	-	20%

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 27th day of november, in the year 2000.

LAVOISIER LAMOTHE

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of

INNOVATIVE COMMUNICATION SOLUTIONS, INC. is:

LAVOISIER LAMOTHE 11332 S. W. 73RD LANE MIAMI, FLORIDA 33173

and he will accept service of process for the above of stated corporation at the place designated herein.

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LAVOISIER LAMOTHE

DATE: <u>Movember</u> 27th 2000