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

2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement
Trademark

Name Reservation

#### ARTICLES OF INCORPORATION

OF

CLEAR CONNECT SYSTEMS, INC.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of incorporation.

# ARTICLE I-NAME

The name of the corporation shall be: CLEAR CONNECT SYSTEMS, INC.

The principal place of business of this corporation shall be:

8081 SW 9th Ter Miami FL 33144-4215

#### ARTICLE II-DURATION

The term of existence of the corporation is perpetual unless sooner dissolved according to law.

# ARTICLE III-PURPOSE

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 at \$1.00 par value each share.

Prepared by: Osvaldo Navarro

782 NW Le Jeune Rd #629

Miami, Fl 33126 (305) 443-3046

#### ARTICLE V-VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

# ARTICLE VI-PREEMPTIVE RIGHTS

Every Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

# ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial principal office of this corporation is 8081 SW 9th Ter Miami Fl 33144-42150 and the name of the initial registered agent of this corporation at that address shall be Angel Rios

### ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increase or diminished from time to time by the bylaws. The name and address and title of the initials directors of the corporation shall be:

Abner Rivera	President	8081 SW 9th Ter
Robert Valdez	Secretary	Miami Fl 33144-4215 8081 SW 9th Ter
Angol Biog	Treasurer	Miami Fl 33144-4215 8081 SW 9th Ter
Angel Rios	Treasurer	Miami Fl 33144-4215

#### ARTICLE IX-BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

#### ARTICLE X-CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XI-CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by stockholders holding not less than 10% of the capital stock.

#### ARTICLE XII-SHAREHOLDER'S QUORUM AND VOTING

Fifty-one (51%) per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty-one (51%) per cent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XIII-INDEMNIFICATION

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

# ARTICLE-XIV-AMENDMENT

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.

# ARTICLE XV-1244 Stock

The capital stock of the corporation shall be issued in accordance with the provisions of Section 1244, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of April 2000

Robert Valdez

Angel Rios

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

CLEAR CONNECT SYSTEMS, INC.

2. The name and address of the registered agent and office is:

Angel Rios 8081 SW 9th Ter Miami Fl 33144-4215

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: \_\_\_ 4-4-01

01 APR -5 PM 2: 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA