

P95000003771

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

4000001380034
01/13/95--01020--015
*****70.00 *****70.00

SUBJECT: Contract Programming Services, Inc.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Ismael Aviles-Rivera

From:

Ismael Aviles-Rivera
Name

8204 SW 197 Terrace
Address

Miami, Fl 33189
City State Zip

(305) 255-7397
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 4:20

KAN 1-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 12 PM 4:20

ARTICLES OF INCORPORATION
OF

Contract Programming Services, Inc.

ARTICLE I NAME

The name of the corporation shall be: Contract Programming Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20547 Old Cutler Rd, Suite 101
Old Cutler Towne Center
Miami, Fl 33189

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Bruce Naylor
6048 NW 53rd St.
Coral Springs, Fl 33067

ARTICLE V INCORPORATOR

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

Ismael Aviles-Rivera
8204 SW 197 Terrace
Miami, Fl 33189

The undersigned has executed these Articles of Incorporation this 6th day of January 1995.


_____, Incorporator

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.

1. The name of the corporation is:

Contract Programming Services, Inc.

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

Bruce Naylor

6048 NW 53rd St.


Coral Springs, Fl 33067

Signature: 

Title: Incorporator

Date: January 6, 1995

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 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.

Signature: 

Date: January 6, 1995