

P95000003878

05 JAN 13 AM 9:40

SECRETARY OF STATE
TELEPHONE 1-800-451-1234

Nicanor Fcheverria

Requestor's Name

1950 N.E. 173 St.

Address

North Miami Beach, FL 33162

City

State

Zip

Phone

SECRETARY OF STATE
01/17/95 11:00:00
*****01,000 *****01,000

CORPORATION(S) NAME

*Conectividad y Sistemas Modernos, Inc.
(English Translation - Connections &
Modern Systems, Inc)*

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JAN 17 1995 BSB

ARTICLES OF INCORPORATION

ARTICLES I

NAME

FILED

95 JAN 13 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THIS CORPORATION IS CONECTIVIDAD & SISTEMAS MODERNOS, INC.
and the mailing address is 1950 N.E. 173 St. North Miami Beach,
Fla. 33162

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 1950 N.E. 173 St.
N. Miami Beach Florida, 33162 , and the name of the initial
registered agent of this corporation at that address
Nicanor Echeverria

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Nicanor Echeverria
1950 N.E. 173 St.
N. Miami Beach, Fl.

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Nicanor Echeverria

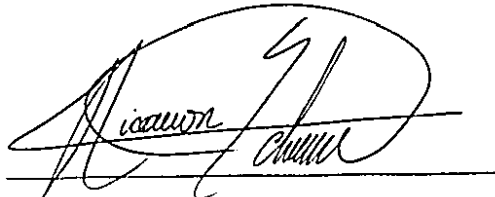
President, Vice-President
Secretary, Treasurer

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Nicanor Echeverria
1950 N.E. 173 St.
N. Miami Beach, Fla.

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 10 day of
January, 1995.

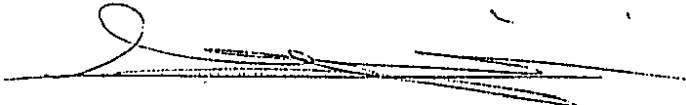
A handwritten signature in dark ink, appearing to read "Nicanor Echeverria", is written over a horizontal line. The signature is stylized with a large, looping initial "N" and a long, sweeping underline.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Nicanor Echeverria
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 10 day of January, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 1995
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAME **FILED**
UPON WHOM PROCESS MAY BE SERVED. **JAN 19 9 40**

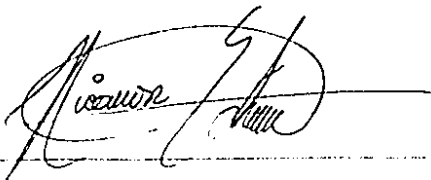
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That CONECTIVIDAD & SISTEMAS MODERNOS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 1950 N.E. 173 St.
City of N. Miami Beach , County of Dade, State of
Florida, has named Nicanor Echeverria
located at 1950 N.E. 173 St.
City of N. Miami Beach , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



A handwritten signature, likely of Nicanor Echeverria, is written over a horizontal line. The signature is in cursive and includes a large, stylized initial 'N'.