

995000067685

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/31/95

FLORIDA DIVISION OF CORPORATIONS
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1:37 PM

((H95000009712))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 3710-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4068

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000009712))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CLASS ART PAGERS CORP.

FAX AUDIT NUMBER: H95000009712

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/31/1995

TIME REQUESTED: 13:37:40

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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8/31/95

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ELECTRONIC PROCESSING MENU

1:37 PM

FILED
95 AUG 31 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 31 PM 3:15
(RECEIVED)

ARTICLES OF INCORPORATION

OF

CLASS ART PAGERS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Class Art Pagers Corp.

The principal place of business of this corporation shall be:

720 East 9th Court
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at one dollar par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR PEDRO RODRIGUEZ
 720 East 9th Court
 Hialeah, FL 33010

Prepared by: Maria A. Fernandez & Associates, Corp.
8390 N.W. 53rd St., Suite 114
Miami, FL 33166
(305) 271-0345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

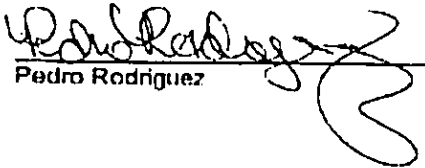
H95000009712

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Pedro Rodriguez
720 East 9th Court
Hialeah, FL 33010

The undersigned has (have) executed these Article of Incorporation this 30 day of August, 1995.


Pedro Rodriguez

H95000009712

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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:

CLASS ART PAGES CORP.

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

Pedro Rodriguez
720 East 9th Court
Hialeah, FL 33010

SIGNATURE

TITLE

DATE

Pedro Rodriguez
PRESIDENT
8-30-95

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Pedro Rodriguez
8-30-95

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95 AUG 31 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000009712

09/11/95 13:07

FAS T CORPORATE AGENTS

(305) 592-9591

P. 001

P95000067685

9/11/95

FLORIDA DIVISION OF CORPORATIONS

9:10 AM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000010036)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CLASS ART PAGERS CORP.

FAX AUDIT NUMBER: H95000010036

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/11/1995

TIME REQUESTED: 09:10:49

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CERTIFICATE OF STATUS: 0

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9/11/95

FLORIDA DIVISION OF CORPORATIONS

9:11 AM

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FILED
1995 SEP 11 PM 1:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

09/11/95

09/11/95 13:07

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

H95000010036

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLASS ACT PAGERS CORP.

(present name)

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1995 SEP 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: CLASS ACT PAGERS CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 5, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Maria A. Fernandez
8390 N.W. 53th St., Suite 114
Miami, FL 33166
(305) 271-0345 (continued)

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Signed this 07 day of September, 19 95.

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO RODRIGUEZ

Typed or printed name

PRESIDENT

Title