

P96 000000393

Tuesday, December 12, 1995

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Ideal Teleconsultants Inc

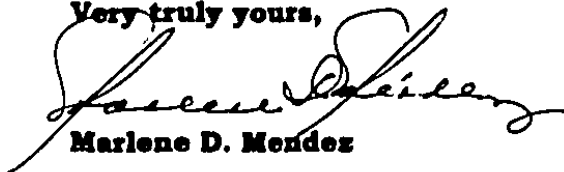
7000001663087
-12/15/95--01086--005
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Marlene D. Mendez

IDEAL TELECONSULTANTS INC

14748 SW 56th St., #281
Miami, FL 33185

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 PM 3:14

789-610-609-671
W95-246666

9/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 PM 3:14

December 20, 1995

IDEAL TELECONSULTANTS INC.
ATTN: MARLENE D. MENDEZ
14748 SW 56TH STREET #281
MIAMI, FL 33185

SUBJECT: IDEAL TELECONSULTANTS INC.
Ref. Number: W95000024666

We have received your document for IDEAL TELECONSULTANTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00054752

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 ' PM 3: 14

Ideal Teleconsultants Inc,

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is: Ideal Teleconsultants Inc,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIALED REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:
Name: Ideal Teleconsultants Inc
Address: 444 Brickell Ave., Plaza Level Ste 51-358, Mia FL 33131

The name and street address of the Initial Registered Agent of this Corporation is:
Name: Nelson E. Mendez
Address: 14748 Miller Drive., #281, Miami, FL 33185

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the

By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Nelson E. Mendez

Address: 3120 SW 138th Ave., Miami, FL 33175

Name: Marlene D. Mendez

Address: 3120 SW 138th Ave., Miami, FL 33175

Name: Mirta Gonzalez

Address: 3720 SW 129th Ave., Miami, FL 33175


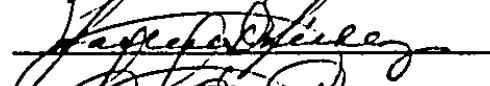

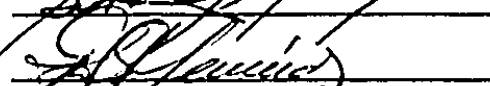

Name: Barbara M. Mendez

Address: 1550 W. 3rd Ave., Hialeah, FL 33010

Name: P. Minerva Mendez

Address: 3720 SW 129th Ave., Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of December, 1995.

 (Seal)
 (Seal)
 (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA)

88

COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nelson E. Mendez, Marlene D. Mendez, Mirta Gonzalez, Barbara M. Mendez, P. Minerva Mendez, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who

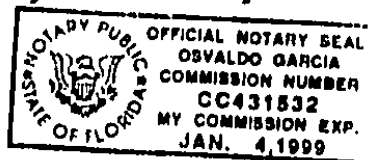
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 13th day of December, 1995.



(Notary Public, State of Florida at Large)

My Commission expires:



Notary Seal

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 PM 3:14

CERTIFICATE OF REGISTERED AGENT OF

Ideal Teleconsultants Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 14748 Miller Drive, #281, Miami, FL 33185, has named Nelson E. Mendez located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

Wednesday, May 01, 1996



444 Brickell Ave.
Plaza Level, Suite 51-558
Miami FL 33131

P960000000393

Dept. Of State
Div. of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

300001811653
-05/07/96--01124--012
*****43.75 *****43.75

Attached please find Amendment of Articles of Incorporation, also enclosed is a check for \$43.75 which covers the filing fee and the request for a certificate of status.

Should you require any further information please do not hesitate in contacting me at (305) 238-2929.

Respectfully yours,

Marlene Mendez
Operations Coordinator

IDEAL TELECONSULTANTS INC
/mm
Enc.

SA 5/14
Amon J.

SECRETARY
DIVISION OF CORPORATIONS
96 MAY -6 PM 12:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ideal Teleconsultants Inc
(present name)

RECORDED
INDEXED
JAN 10 1983
CLERK OF COURT
JAN 10 1983

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amendment and deletion to Article VI Initial Board of Directors

DIRECTORS

Nelson E. Mendez
3120 SW 138th Ave., Miami FL 33175

President

Marlene D. Mendez
3120 SW 138th Ave., Miami FL 33175

Vice-President,
Treasurer, Secretary

Mirta Gonzalez
3720 SW 129th Ave., Miami FL 33175
P. Minerva Mendez
3720 SW 129th Ave., Miami FL 33175

Vice-President

Vice-President

Barbara M. Mendez
1550 W 3rd Ave., Hialeah FL 33010

(deleted)

Amendment is to indicate change of title from director to indicated office and deletion of 1 director

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 May 1st, 1996

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.

Signed this 1st day of May, 19 96

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)

Marlene D. Mendez
Typed or printed name

Director
Title