

JAN 17 '96 12:02 PM

P96000005298

1/17/96

FLORIDA DIVISION OF CORPORATIONS

12:02 PM

PUBLIC ACCESS SYSTEM

((H96000000012))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: 1ST ACCOUNTING GROUP, INC.

DEPARTMENT OF STATE

7270 NW 12 ST

STATE OF FLORIDA

040

400 EAST MAIN STREET

MIAMI FL 33126-1929311-

TALLAHASSEE, FL 32309

CONTACT: MANUEL R DEL VALLE

FAX: (904) 922-4000

PHONE: (800) 477-2234

FAX: (800) 477-4177

((H96000000012))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THREE POINTS CONNECTION CORP.

FAX AUDIT NUMBER: H96000000012

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1996

TIME REQUESTED: 12:02:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072100000416

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** ENTER 'M' FOR MENU. **

ENTER DIRECTION AND <CR>

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Online

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96 JAN 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/18

DIVISION OF CORPORATIONS

96 JAN 17 PM 1:37

RECEIVED

1196000000812

ARTICLES OF INCORPORATION
OF
THREE POINTS CONNECTIONS CORP.

FILED
56 JAN 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Three Points Connections Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9351 Fontainebleau Blvd., Suite B-308, Miami, FL 33172 and the name of the initial registered agent of this corporation at that address is Angélica Davis.

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Silvia V. Marchena
9351 Fontainebleau Blvd., Apt. B-308
Miami, FL 33172

Angélica Davis
4520 N.W. 79th Ave., Apt. 1-C
Miami, FL 33166

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Silvia V. Marchena
9351 Fontainebleau Blvd., Apt. B-308
Miami, FL 33172

TREASURER: Angélica Davis
4520 N.W. 79th Ave., Apt. 1-C
Miami, FL 33166

SECRETARY: Angélica Davis
4520 N.W. 79th Ave., Apt. 1-C
Miami, FL 33166

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ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Silvia V. Marchena
9351 Fontainebleau Blvd., Apt. B-308
Miami, FL 33172

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Silvia V. Marchena	9351 Fontainebleau Blvd. Apt. B-308 Miami, FL 33172	500 Shares \$500.00
Angélica Davis	4520 N.W. 79th Ave. Apt. 1-C Miami, FL 33166	500 Shares \$500.00

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is
9351 Fontainebleau Blvd., Suite B-308
Miami, FL 33166

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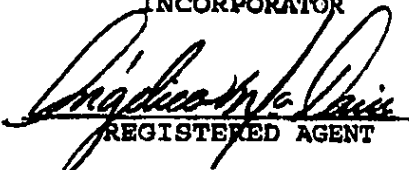
ARTICLE XIII - Register Agent Acceptance

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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 13TH day of JANUARY, 1996.

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96 JAN 17 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
INCORPORATOR
REGISTERED AGENT

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07/05/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:47 AM

((H96000010792))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

FAX: (904) 922-4000

((H96000010792))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: THREE POINTS CONNECTIONS CORP.
FAX AUDIT NUMBER: H96000010792

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 10:47:18

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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SEP 11 1996
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C&R covered -- off doc + RT
Linder

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96 AUG -5 PM 1:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

**THREE POINTS CONNECTIONS CORP.
9351 FONTAINEBLEAU BLVD.
SUITE B-308
MIAMI, FL 33172**

**SUBJECT: THREE POINTS CONNECTIONS CORP.
REF: P96000005298**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000010792
Letter Number: 796A00037365

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21:01 AM 9-904 96

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000010792

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THREE POINTS CONNECTIONS, CORP.

(present name)

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)

Article VII . Angelica Davis President, Secretary & Treasurer
4520 NW. 79 Ave. Apt. 1-C
Miami, Fl. 33166

Article VI Angelica Davis
4520 NW. 79 Ave. Apt. 1-C
Miami, Fl. 33166

Article IX 1,000.00 shares x \$ 1.00 = \$1,000.00
Angelica Davis
4520 NW. 79 Ave. Apt. 1-C
Miami, Fl. 33166

Article XII Place of business changed to: 4520 NW. 79 Ave. Apt. 1-C
Miami, Fl. 33166

New Resident Agent: Angelica Davis 4520 NW. 79 Ave. Apt. 1-C
Miami, Fl. 33166

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:

Prepared by: Angelica Davis
4520 NW 79th Ave. Apt. 1-C
Miami, Fl 33166
(305) 887-4185

H96000010792

THIRD: The date of each amendment's adoption: June 12, 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 12 th. day of June, 19 96

I accept the designation as registered agent

Signature

Angela Davis
(By the incorporator 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)

Angela Davis

Typed or printed name

President, Sec. & Treasurer, registered agent

Title