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TRANSMITTAL LETTER

FILED

96 JUN 18 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Communications Exchange Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Cheryl delaPena
Name (printed or typed)

100001886761
-05/18/96--01043--007
***\$131.25 ***\$131.25

808 NW 133 Avenue
Address

Sunrise, Florida 33325
City, State & Zip

(954) 846-0719
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-20-96
KJ

ARTICLES OF INCORPORATION
OF
COMMUNICATIONS EXCHANGE CORPORATION

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
COMMUNICATIONS EXCHANGE CORPORATION

The principal place of business of this corporation shall be 808 NW 133 Avenue, Sunrise, Florida 33325.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 Shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 808 NW 133 Avenue, Sunrise, Florida 33325, and the name of the initial registered agent of the corporation at that address is Cheryl delaPena.

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CLERK OF THE
COURT
STATE OF FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cheryl delaPena, President & Treasurer
808 NW 133 Avenue, Sunrise, Fl 33325

Darlene Caggiano, Vice President & Secretary
9860 NW 3 Court, Plantation, Fl 33324

ARTICLE VII. DIRECTORS

This corporation shall have four (4) Directors initially. The affairs of the corporation will be managed by the President.

ARTICLE VIII. INCORPORATORS


The name and address of the incorporators to these Articles of Incorporation are:


Cheryl delaPena, 808 NW 133 Avenue, Sunrise, Fl 33325
Darlene Caggiano, 9860 NW 3 Court, Plantation, Fl 33324

The undersigned incorporators have executed these Articles of Incorporation this 7th day of June, 1996.

COMMUNICATIONS EXCHANGE CORPORATION

By:


Cheryl delaPena


Darlene Caggiano

**CERTIFICATE OF DESIGNATION OF
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: Communications Exchange Corporation
2. The name and address of the registered agent and office is:

Cheryl delaPena
(NAME)

808 NW 133 Avenue,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, Florida 33325
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6-7-96
(DATE)