

P96000061805

JULY 17, 1996

FLORIDA DEPT. OF STATE
NEW FILINGS SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sirs:

I am enclosing two copies of the Articles of Incorporation for COMPUTER NETWORK SYSTEMS, INC.

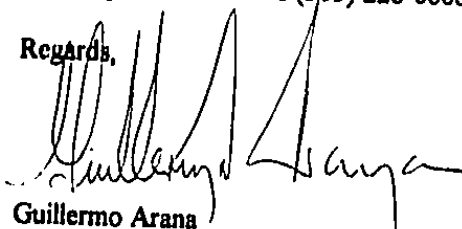
I am also enclosing a check for \$122.50 to cover the various fees.

Please send me a certificate of COMPUTER NETWORK SYSTEMS, INC. to the following address:

GUILLERMO ARANA 14766 S.W. 43 WAY, MIAMI, FLORIDA 33185.

My telephone number is (305) 228-0668.

Regards,


Guillermo Arana

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96 JUL 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
7-24-96

ARTICLES OF INCORPORATION
OF
COMPUTER NETWORK SYSTEMS, INC.

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:
COMPUTER NETWORK SYSTEMS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
16112 N.W. 13 AVE., SUITE B, MIAMI, FLORIDA 33169.

II

THE MAIN PURPOSE OF THIS CORPORATION IS: COMPUTER TELEPHONY INTEGRATION AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES OF \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

GUILLERMO ARANA
PRESIDENT, SECRETARY AND TREASURER
14766 S.W. 43 WAY, MAMI, FL 33185

VI

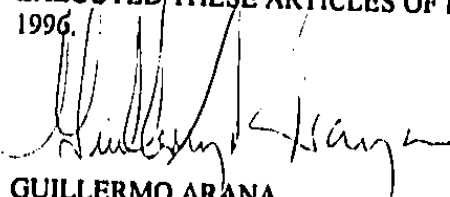
THE STOCKHOLDERS AND NUMBER OF SHARES OF THE CORPORATION ARE:

GUILLERMO ARANA
14766 SW 43 WAY
MIAMI, FL 33185

500 SHARES

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE
ARTICLES OF INCORPORATION IS:
GUILLERMO ARANA 14766 SW 43 WAY, MIAMI FL 33185.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF JULY
1996.



GUILLERMO ARANA
PRESIDENT

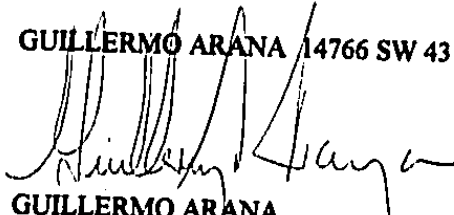
**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: COMPUTER NETWORK SYSTEMS, INC.

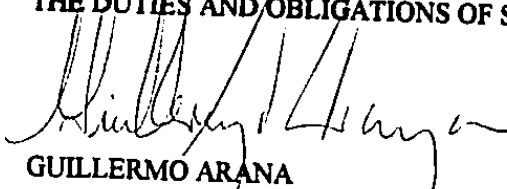
THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

GUILLERMO ARANA 14766 SW 43 WAY, MIAMI, FLORIDA 33185.



GUILLERMO ARANA
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



GUILLERMO ARANA
PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO
BEFORE ME THIS 17 DAY OF JULY 1996 BY GUILLERMO ARANA OF
COMPUTER NETWORK SYSTEMS, INC.

NOTARY PUBLIC

Melba Margarita Hernandez



MELBA MARGARITA HERNANDEZ
My Comm Exp. 8/29/97
Bonded By Service Inc
No. CC311760

☐ Personally Known ☒ Other I.D.

D.L.# A650-290-63-469-0