

9/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000012930 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COMMUNICATIONS R' US

AUDIT NUMBER.....H96000012930

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 9

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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NUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 17 PM 1:29

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 17, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMMUNICATIONS R' US, INC.
REF: W96000019515

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000012930
Letter Number: 596A00043013

See art. VI

H96000012930

ARTICLES OF INCORPORATION
OF

COMMUNICATIONS R' US, INC

We, the undersigned, all of whom are of legal age, do hereby associated ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: COMMUNICATIONS R' US, INC

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the laws of the State of Florida, for example:

(a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

(b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

Adolfo Z. Aguila, Esq.
6780 Coral Way
Miami, Florida 33155
Ph: 305-261-4000
F.B.N. 250147

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CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

(c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any person, firm, association or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

(d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.

(e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

(f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

(g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

(h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or

indebtedness, leases, options, certificates of interest, participation certificate, voting trust certificates, evidencing shares or interest in common share trusts and trust estates or associations, certificate of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organizational liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

(i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishments of any purpose of the corporation.

(j) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

ARTICLE XII

CAPITAL STOCK

The capital stock of this corporation shall be Fifty 50 shares, non par value common stock. This stock shall have full voting rights, preemptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten (10) days prior thereto to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

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All of said stock shall be payable in cash, equipment, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE

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

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at:

16919 NW 67th Ave.

Miami, Florida 33015

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders, however, this corporation shall have no less than one (1) Director at any time.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

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NAME	ADDRESS
Maribel Jimenez	5332 NW 187th St. Miami, Florida 33055
Luis H. Pineda	18041 Biscayne Boulevard Penthouse # 3 Miami, Florida 33179

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers executing these Articles of Incorporation are as follows:

NAME	ADDRESS
Maribel Jimenez	5332 NW 187th St. Miami, Florida 33055
Luis H. Pineda	18041 Biscayne Boulevard Penthouse # 3 Miami, Florida 33179

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ARTICLE X

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PRIORITY AMENDMENTS AND CHANGES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws so long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

POWERS AND DUTIES

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporation, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignments.

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ARTICLE XII

OFFICERS

The names and post office addresses of the officers of the above corporation are as follows:

NAME	ADDRESS	TITLE
Maribel Jimenez	5332 NW 187th St. Miami, Florida 33055	President & Secretary
Luis H. Pineda	18041 Biscayne Boulevard Penthouse # 3 Miami, Florida 33179	Vice-President & Treasurer

ARTICLE XIII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

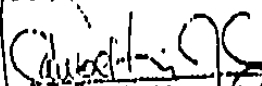
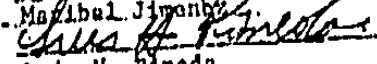
The corporation's initial Registered Agent and registered office in the State of Florida shall be:

NAME	ADDRESS
Maribel Jimenez	5332 NW 187th St. Miami, Florida 33055

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IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation to do business, both within and without the State of Florida under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares hereinabove set forth and hereunto set my hand and seal this 4th of September, 1996.


Maribel Jimenez (Seal)

Luis H. Pineda

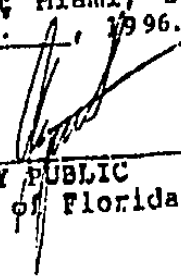
STATE OF FLORIDA)
COUNTY OF DADE)SS:

BEFORE ME, the undersigned authority, personally appeared Maribel Jimenez and Luis H. Pineda to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Incorporation to be the act and deed of the signer, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this 4th day of September, 1996.



Adolfo Z. Aguila
MY COMMISSION # CCB10533 EXPIRES
DECEMBER 2, 1999
BONDED THROUGH FARM INSURANCE CO.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Affiants produced as identification:

F.D.L. J-552-549-68-674-0 (Florida Driver License)
M.D.L. P-022-46-4681 (Massachusetts Driver License)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM IT MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Communications R' Us, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED Maribel Jimenez

AS ITS AGENT TO ACCEPT SERVICE BY PROCESS WITHIN FLORIDA.

SIGNATURE: Maribel JimenezTITLE: PresidentDATE: September 4, 1996

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.

SIGNATURE: Maribel JimenezDATED: September 4, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Glenn Lewis Donenfeld
Attorney at Law
29 East 44th Street
Hialeah, Fl. 33013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) *Amended*
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Change of Name
<input type="checkbox"/>	Resignation of R.A., Officer or Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION & QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

Rosaura Mejia
Law Office of Glenn Lewis Donenfeld
29 East 44th Street
Hialeah, FL 33013

SUBJECT: COMMUNICATIONS R' US, INC.
Ref. Number: P96000077263

We have received your document for COMMUNICATIONS R' US, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in box 10 and sign line 11 as the new registered agent.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 196A00054416



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1996

Rosaura Mejia
29 E. 44 Street
Hialeah, FL 33013

SUBJECT: COMMUNICATIONS R' US, INC.
Ref. Number: P96000077263

We have received your document for COMMUNICATIONS R' US, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file an amended annual report in order to remove Maribel Jimenez as registered agent and officer and to add someone else as registered agent and officer. You will need to file a separate annual report for COMMUNICATIONS R' US, INC. and for TOTAL IMAGEN UNISEX HAIRSTYLING, INC. When you return these documents please include a phone number where you can be reached during the day. The number on your cover letter is a fax number and I was unable to get Glen Donenfeld's number from information.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 996A00053082



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

Glenn Lewis Donenfeld
29 E. 44th St.
Hialeah, FL 33013 (305)

SUBJECT: COMMUNICATIONS R' US, INC.
Ref. Number: P96000077263

We have received your document for COMMUNICATIONS R' US, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with our office. If you are only removing an officer, you can complete the enclosed resignation form. If you are going to remove and appoint new officers/directors, you can do so by completing the enclosed amendment form.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00051956

Dear Mrs Anette Hoghan.

Dear.

After our conversation by Phone, I will like to
send this documents, to open Acc. in the Bank we
must have a form , from the Corporation Division with
our name.

Please is very important for us.

we are waiting for this Corporation to open
Western Union

and LOTTO MACHINE FROM TALLAHASSEE

But the bank ,said we must have our name
in the Corporation, Please can you help me

Sincerely yours

ROSAURA MEJIA

Rosaura Mejia

305 362 2878

29 E. 44 Street

Dadeah, FLA 33013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMMUNICATIONS R¹ US, INC.

(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)*

see attached amendment to officers and registered agent.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 27, 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 27th day of November, 19 96.

Signature see attached
(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)

Typed or printed name

Title

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Motham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P96000077263</u>			
1. Corporation Name COMMUNICATIONS R'US, INC.			
Principal Place of Business		Mailing Address	
16919 N.W. 67TH AVENUE MIAMI, FL. 33015		SAME	
2. Principal Place of Business		2a. Mailing Address	
21 16919 N.W. 67TH AVE.		26 SAME AS ABOVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 MIAMI, FLORIDA		28	
Zip		Country	
24 33015		29 U.S.A.	
25		30	
3. Date Incorporated or Qualified 9/17/96			
4. FET Number			
5. Date of Last Report			
Applied For Not Applicable			
6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
7. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under s. 109.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Maribel Jimenez 31 East 44 St HIALEAH FLORIDA 33013		81 Name ROSAURA MEJIA 82 Street Address (P.O. Box Number is Not Acceptable) 16919 N.W. 67 Avenue 83 84 City MIAMI FLORIDA FL 85 Zip Code 33015	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <u>Rosaura Mejia</u> (NOTE: Registered Agent signature required when resigning) DATE 12/7/96			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE OWNER/PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12 NAME ROSAURA MEJIA			
13 STREET ADDRESS 16919 N.W. 67TH AVENUE			
14 CITY-ST-ZIP MIAMI, FLORIDA 33015 <input type="checkbox"/> Change <input type="checkbox"/> Addition			
21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
32 NAME			
33 STREET ADDRESS			
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41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
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51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>Rosaura Mejia</u> 11/27/96 (305) 256-0924			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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TALLAHASSEE, FLORIDA
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