

P960000 87548

TRANSMITTAL LETTER

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

FILED
96 OCT 21 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CSC INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

600001982196--0
-10/22/96--01032--011
*****70.00 *****70.00

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: CAMILLE CHUNG
Name (printed or typed)
572 UNIVERSITY DRIVE
Address
CORAL GABLES, FL. 33134
City, State & Zip
305) 567-9722
Daytime Telephone number

RECEIVED OCT 24 1996

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

ARTICLES OF INCORPORATION

OF

CSC INTERNATIONAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE: CSC INTERNATIONAL CORPORATION

ARTICLE II

CORPORATE EXISTENCE

THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

ARTICLE III

PURPOSE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN THE TRANSACTION OF ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE, RESPECTIVELY:

572 UNIVERSITY DRIVE
CORAL GABLES, FL. 33134

P.O. BOX 371504
MIAMI, FL. 33137-1504

ARTICLE V

SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1000) SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CAMILLE CHUNG
572 UNIVERSITY DRIVE
CORAL GABLES, FL. 33134

ARTICLE VII

DIRECTORS

THE CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

CAMILLE CHUNG
572 UNIVERSITY DRIVE
CORAL GABLES, FL. 33134

ARTICLE VIII

DIRECTORS' LIABILITIES AND RIGHTS

NO CONTRACT, ACT OR TRANSACTION OF THIS CORPORATION WITH ANY PERSON OR PERSONS, FIRM OR OTHER CORPORATIONS, IN THE ABSENCE OF FRAUD OR WRONGDOING, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY DIRECTOR OF THIS CORPORATION IS A PARTY TO OR INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION, OR IN ANY WAY CONNECTED WITH SUCH PERSON, PERSONS, FIRM OR CORPORATION, AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OF THIS CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THUS CONTRACTING WITH THIS CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY OTHER FIRM, ASSOCIATION OR CORPORATION IN WHICH HE MAY OTHERWISE BE INTERESTED. ANY DIRECTOR OF THIS CORPORATION AND ANY SUBSIDIARY OR CONTROLLED COMPANY WITHOUT REGARD TO THE FACT THAT HE IS ALSO A DIRECTOR OF SUCH SUBSIDIARY OR CONTROLLED COMPANY.

ARTICLE IX

INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CAMILLE CHUNG
572 UNIVERSITY DRIVE
CORAL GABLES, FL. 33134

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLE OF INCORPORATION THIS 17TH DAY OF OCTOBER, 1996.


Signature

**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: CSC INTERNATIONAL CORPORATION

2. The name and address of the registered agent and office is:

CAMILLE CHUNG

(NAME)

572 UNIVERSITY DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FL. 33134

(CITY/STATE/ZIP)

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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)

OCTOBER 17, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314