11/05/96 **D0**2 Ø28. 11/05/96 CORPOR FLORIDA DIVISION C PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H96000015567 6))) TOI DIVISION OF CORPORATIONS FAX #: (904)922-4001 FROM: FAS-T CORP. AGENTS, INC. 071001002335 ACCT#: CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (305)716~0346 NAME: EMVICOM ENTERPRISES, INC. AUDIT NUMBER H96000015567 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES...... 4 PAGES 4 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 ** ENTER 'M' FOR MENU. **

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

FAS-T CORP AGENTS INC.

MIAMI, FL

SUBJECT: ENVICOM ENTERPRISES, INC. REF: N96000023431

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Terri Buckley Corporate Specialist

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

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ARTICLES OF INCORPORATION OF EMVICOM ENTERPRISES, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, Habilities rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be: ENVICOM ENTERPRISES, INC. here and after referred to as the corporation its principal office shall be located at: 4995 N.W. 72 AVE. SUITE 201. 33166 its Registered agent shall be: HUBERTO GOMEZ

ARTICLE II NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent s natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

ARTICLE III CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful momey of, the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Humberto Gomez 10298 N.W. 9th St. Circle Miami, Fl 33172 (305) 223-7824 11/25/96 14:02

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.06)

ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence.....

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons.

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

NAME	ADDKESS	TTILE	
HUBERTO GOMEZ	10298 N.W. 9 Street Circle Miami, Fl. 33172	PRESIDENT	
MARTHA L. GONZALEZ	10298 N.W. 9 Street Circle Miami, Fl. 33172	SECRETARY	

ARTICLE VII SUBCRIBERS

NAME

HUBERTO GOMEZ

MARTHA L. GONZALEZ

TITLE

SHARES

PRESIDENT SECRETARY

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ARTICLE IX BAY-LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.

HUBERTO GOMEZ President

MARTE -L'GONZALEZ

Secretáry

STATE OF FLORIDA)

) S.S COUNTY OF DADE)

I, HEREBY CERTIFY that on this Sept. 04, 1996 before me personally appeared the undersigned authority: Huberto Gomez and Martha L. Gonzales as President and Secretary respectively, to me well known to be the persons and subscribers and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.

OLAND<u>A JARA</u>MILLO YOLANDA JARAMILLO Notary Public, State of Florida ly Comm. expires Aug. 23, 1999 No. CC466792 ded Thru Official Matery Se 1-(600) 723-0121

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CERTIFICATE OF DESIGNATION

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 voration is:

ENVICON ENTERPRISES, INC.

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

HUBERTO GOMEZ 4995 N.W. 72 AVE. SUITE 201 Miami, FL 33166

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Signature:	<u> </u>	يا ي	0
Huberto Gomez President	D'	25	

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Huberto Gomez Registered Agent