

PA7000025204

OTIS E. CLAYTON

Requestor's Name

12040 N.W. 7TH AVENUE

Address

MIAMI, FLORIDA 33168

City/State/Zip

Phone #

000002083740--7
-02/11/97--01108--015
****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

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

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

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

531-707.
W97-3591

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR 20 PM 2:01

3/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 2:01

February 13, 1997

OTIS E. CLAYTON
12040 N.W. 7TH AVENUE
MIAMI, FL 33168

SUBJECT: CONSOLIDATED CONSUMER SYSTEMS, INC.
Ref. Number: W97000003591

We have received your document for CONSOLIDATED CONSUMER SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00007783

**ARTICLES OF INCORPORATION
OF
CONSOLIDATED CONSUMER SYSTEMS, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 2:01

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation of a Corporation for profit with the powers, rights, privileges, and immunities hereinafter mentioned, and we make, subscribe, acknowledge, and file with the Secretary of the State of Florida this Certificate of Incorporation and to that end, we do by this Certificate set forth:

ARTICLE I

The name of the Corporation is **CONSOLIDATED CONSUMER SYSTEMS, Inc.**

ARTICLE II

The general nature of the business, objects, and purposes proposed to be transacted and carried on are to do all and any thing allowed and permitted to be done by Corporations under the Statutes of the State of Florida, and to the same extent as natural persons might, or could, to--wit:

- a) To operate a multi-purpose business, to carry on any type of business related thereto;
- b) To be a marketer, wholesaler, and retailer of a full range of consumer products and services, including but not limited to travel, consumer goods and services, real estate, and telecommunications industry that will market and provide pre-paid cellular phones, pre-paid collector cards, and an internet access service -- To enter into contracts with individuals, any and all types of new and existing businesses, private and governmental agencies, and the public in general for providing the aforementioned and all other related services, etc.' and

- c) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any Amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and in general, to carry on any lawful business necessary or incidental to the attainment of the objects set forth herein, it being understood that the foregoing enumeration of specific powers shall not be deemed to be exclusive, but all other lawful powers conferred by the Statutes of the State of Florida, hereby included.

ARTICLE III

The maximum number of shares of stock with nominal or par value and the maximum number of shares without nominal or par value that the Corporation is authorized to have outstanding at any time, the classes, together with the distinguishing characteristics of each, into which the same are divided and the nominal or par value of shares of stock, is 100 shares of common stock at \$1.00 par value.

ARTICLE IV

The amount of capital with which this Corporation will begin business is not less than the sum of Five Hundred 00/100 (\$500.00) Dollars.

ARTICLE V

The existence of this Corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

The principal office of this Corporation is to be located at 12040 Northwest 7th Avenue - Miami, Florida 33168.

ARTICLE VII

The names and post office address of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, The By-Laws and Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until other successors are elected and have qualified, are as follows:

RANDY LEE GRANT
President

295 Northwest 42nd Street
Miami, Florida 33127

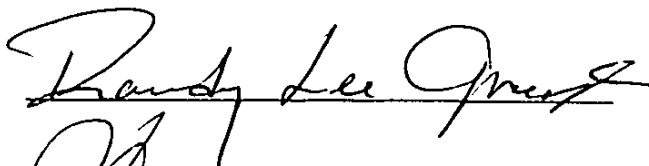
HARRY CYRIAQUE
Vice-President

3753 Southwest 27th Terrace
Miami, Florida 33134

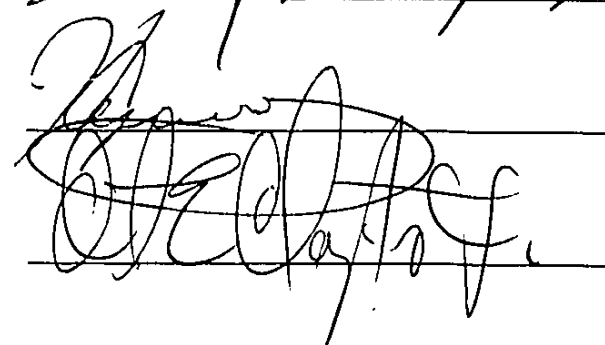
OTIS E. CLAYTON
Secretary/Treasurer

12040 Northwest 7th Avenue
Miami, Florida 33168

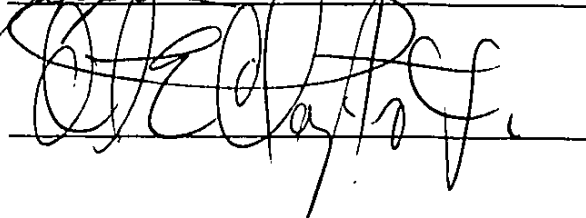
RANDY LEE GRANT
President

A handwritten signature in cursive script, reading "Randy Lee Grant", written over a horizontal line.

HARRY CYRIAQUE
Vice-President

A handwritten signature in cursive script, reading "Harry Cyriaque", written over a horizontal line.

OTIS CLAYTON
Secretary/Treasurer

A handwritten signature in cursive script, reading "Otis Clayton", written over a horizontal line.

ARTICLE IX

The name and post office address of each Subscriber to the Certificate of Incorporation, the number of shares of the \$1.00 par value common stock of this Corporation which he agrees to take are as follows:

RANDY LEE GRANT President	295 Northwest 42nd Street Miami, Florida 33127	30%
HARRY CYRIAQUE Vice-President	3753 Southwest 27th Terrace Miami, Florida 33134	6% * (Deferred)
OTIS E. CLAYTON Secretary/Treasurer	12040 Northwest 7th Avenue Miami, Florida 33168	30%
GLENN C. GRANT Shareholder	10689 109TH Lane Live Oak, Florida 32060	6%
TOMMY C. GRANT Shareholder	10689 109th Lane Live Oak, Florida 32060	6%
PAULETTE RILEY GRANT Shareholder	295 Northwest 42nd Street Miami, Florida 33127	6%
MARIO DUPerval Shareholder	1051 Northwest 141st Street Miami, Florida 33168	5% * (Deferred)
RAYMOND JEAN-PHILIPPE Shareholder	1508 Northwest 99th Street Miami, Florida 33147	6% * (Deferred)

The remaining 5% will be held in escrow to be distributed as deem necessary.

* Deferred stock owners must meet special conditions as spelled out in the Corporations minutes before issuance and stock ownership take effect.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed this Certificate of Incorporation at Miami, Dade County, Florida for the purposes and uses aforesaid on this 17 day of 1997.

Randy Lee Grant (SEAL)
RANDY LEE GRANT, President

Harry Cyriaque (SEAL)
HARRY CYRIAQUE, Vice-President

Otis E. Clayton (SEAL)
OTIS E. CLAYTON, Secretary/Treasurer

FILED
STATE
INCORPORATIONS
97 MAR 20 PM 2:01

STATE OF FLORIDA) ss
COUNTY OF DADE)

BE IT REMEMBERED that on this 17 day of March, 1997, personally appeared before me the undersigned, a Notary Public of the State of Florida at Large, RANDY LEE GRANT, HARRY CYRIAQUE, and OTIS E. CLAYTON, each to me known to be the individual described herein and who signed and executed the foregoing Certificate of Incorporation, and they severally acknowledged and declared that they did make, subscribe, and acknowledge the foregoing Certificate of Incorporation as their voluntary ACT AND DEED..

Given under my hand and official seal this March
day of 17, 1997

Leopoldina Barrios
Notary Public - State of Florida at Large

Known to me ___ OR
Produced I.D.



"OFFICIAL SEAL"
Leopoldina Barrios

My Commission Expires 5/14/99
Commission # SC 463718

Print - Type Name of Commissioned Notary

Type of ID Produced Driver License

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of this Corporation. - 295 Northwest 42nd Street - Miami, Florida 33127

Randy Lee Grant
RANDY LEE GRANT, Registered Agent