

P97000058320
TRANSMITTAL LETTER

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

SUBJECT: THE COMMERCIAL CENTER, Inc.
(Proposed corporate name - must include suffix)

700002228517--8
-07/02/97--01012--019
****113.75 ****113.75

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: Darryl G. Mitchell
Name (Printed or typed)

19255 NE 10th Avenue #208
Address

N. Miami Beach FL 33179
City, State & Zip

(305) 651-0343
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 PM 10:20

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

cc 7/13/97

EFFECTIVE DATE

7/1/97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 97 JUL 10:20

Article I

The name of the corporation is The Commercial Center, Inc.

Article II

The corporation's duration shall be perpetual existence.

Article III

The purpose for which the corporation is organized is to engage in any lawful activity for profit and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Article IV

The principal place of business and mailing address of this corporation shall be:

19255 NE 10th Avenue, Suite 208
N. Miami Beach, Florida, 33179

Article V

The name and Florida street address of the initial registered agent are:

DARRYL G. MITCHELL
19255 NE 10th Avenue, Suite 208
N. Miami Beach, Florida 33179

Article VI

The name and address of the incorporator to these Articles of Incorporation are:

DARRYL G. MITCHELL
19255 NE 10th Avenue, Suite 208
N. Miami Beach, Florida 33179


Signature/Incorporator

7/1/97
Date

Article VII Authorized Shares

Number: The aggregate number of shares that the corporation shall have the authority to issue is **25,000,000** (twenty-five million) shares of Stock as follows:

Common Stock: 24,000,000 shares authorized at par value of \$0.001 per share.

Preferred Stock: 1,000,000 shares authorized at par value of \$0.001 per share.

Voting Rights: Two-hundred fifty thousand (250,000) shares of the Preferred Stock shall have voting rights and Seven-hundred fifty thousand (750,000) shares of Preferred Stock shall be non-voting. Six million (6,000,000) shares of Common Stock shall have voting rights and Eighteen million (18,000,000) shares of Common stock shall be non-voting.

Frozen Preferred Stock: The value of the Preferred shares of stock shall be frozen to its fair market value of \$1.00 per share.

Article VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the Preferred and Common stock.

Article IX Preemptive Rights

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to the stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

Article X Effective Date

The effective date of this corporation shall be July 1, 1997.

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.

David G. Mitchell
Signature/Registered Agent

7/1/97
Date

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