

P97000073518  
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

FILED  
97 AUG 25 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: B x S INTERNATIONAL COMM., Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

400002217914--3  
-06/20/97--01009--008  
\*\*\*\*122.50 \*\*\*\*122.50

ANTONIO L. BORGES  
(Individual's Name)

W97-14494

BANDS. INTERNATIONAL COMM  
(Name of Corporation)

22 AUG 25 1997

MAILING ADDRESS OF CORPORATION		
7456 SW 115 CT		
MIAMI, FLA, 33173		
PHONE		
(305)	271-1050	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

ANTONIO L. BORGES  
7456 SW 115 CT.  
MIAMI, FL 33173

SUBJECT: B X S INTERNATIONAL COMMUNICATIONS  
Ref. Number: W97000014494

We have received your document for B X S INTERNATIONAL COMMUNICATIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00033059

# ARTICLES OF INCORPORATION

of

B85 INTERNATIONAL COMMUNICATIONS INC  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

B85 INTERNATIONAL COMMUNICATIONS INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.50 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>7456 SW 115 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>83173</u>

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ANTONIO L. BORGES</u>		
ADDRESS	<u>7456 SW 115 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>83173</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ANTONIO L. BORGES		
ADDRESS	9809 COSTA del SOL Blvd.		
CITY	MIAMI	STATE	FLA. ZIP 33178
NAME	JULIAN SHAW		
ADDRESS	7456 SW 115 CT.		
CITY	MIAMI	STATE	FL. ZIP 33173
NAME	CLAUDIO del VALLE		
ADDRESS	10385 SW 134 CT.		
CITY	MIAMI	STATE	FLA. ZIP 33186

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTONIO L. BORGES		
ADDRESS	9809 COSTA del SOL Blvd.		
CITY	MIAMI	STATE	FLA. ZIP 33178
NAME	JULIAN SHAW		
ADDRESS	7456 SW 115 CT		
CITY	MIAMI	STATE	FL. ZIP 33173
NAME	CLAUDIO del VALLE		
ADDRESS	10385 SW 134 CT		
CITY	MIAMI	STATE	FLA. ZIP 33186

The undersigned incorporator(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of JUNE, 1997.

[Signature] (Signature)  
[Signature] (Signature)  
[Signature] (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
97 AUG 25 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BSS. INTERNATIONAL COMMUNICATIONS Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 7456 SW 115 CT  
MIAMI, FLA 33173

has named ANTONIO L. BORGES.

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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]  
(Signature)

6/16/97  
(Date)