

P97000098574

EVAN JAY BYER  
ATTORNEY AT LAW  
1999 NORTHEAST 15<sup>TH</sup> STREET SUITE 102  
NORTH MIAMI, FLORIDA 33181  
TELEPHONE (305) 947-4044

October 17, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 19 PM 12:42

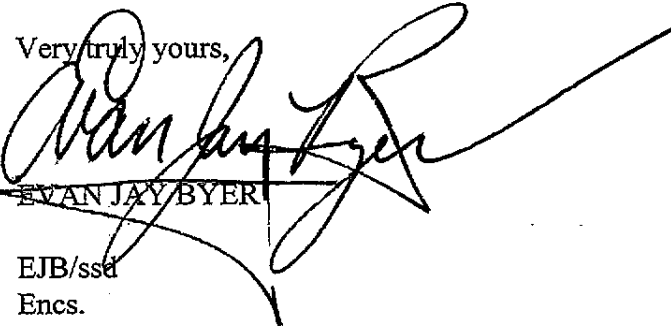
RE: Articles of Incorporation of ~~A & A CONSULTING, INC.~~

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of A & A CONSULTING, INC., plus my check no.2066 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

  
EVAN JAY BYER  
EJB/ssd  
Encs.

700002324747--4  
-10/20/97-01153-008  
\*\*\*122.50 \*\*\*122.50

2544.  
W97-24065

2544.  
W97-24065

EVAN JAY BYER  
ATTORNEY AT LAW  
1999 NORTHEAST 150TH STREET SUITE 102  
NORTH MIAMI, FLORIDA 33181  
TELEPHONE (305) 947-4044

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 19 PM 12:42

November 13, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

RE: Articles of Incorporation of A& A CABLE CONSULTING, INC.

Dear Sir or Madam:

Enclosed is a copy of your October 22, 1997 correspondence and an original plus copy of the Articles of Incorporation of A& A CABLE CONSULTING, INC. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

  
EVAN JAY BYER

EJB/ssd  
Encs.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 19 PM 12:42

October 22, 1997

EVAN JAY BYER, ESQUIRE  
1999 NORTHEAST 150TH STREET  
SUITE 102  
NORTH MIAMI, FL 33181

SUBJECT: A & A CONSULTING, INC.  
Ref. Number: W97000024065

We have received your document for A & A CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

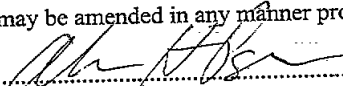
Letter Number: 097A00051539

ARTICLES OF INCORPORATION OF A & A CABLE CONSULTING, INC.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 13 PM 12:42

- ARTICLE I : The name of the corporation shall be: A & A CABLE CONSULTING, INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS TO PROVIDE CONSULTING SERVICES.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are: ALAN PAGE 16950 WEST DIXIE HIGHWAY SUITE A636 NORTH MIAMI BEACH, FLORIDA 33160.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is: ALAN PAGE 16950 WEST DIXIE HIGHWAY SUITE A636 NORTH MIAMI BEACH, FLORIDA 33160.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is: ALAN PAGE 16950 WEST DIXIE HIGHWAY SUITE A636 NORTH MIAMI BEACH, FLORIDA 33160. 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

  
.....  
SUBSCRIBER

STATE OF FLORIDA, COUNTY OF DADE

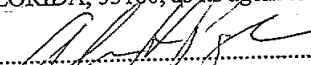
BEFORE ME, the undersigned authority, personally appeared ALAN PAGE, who is/are personally known to me or who has/have produced ..... as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

NOTARY PUBLIC  
Printed name:  
My commission expires:

OFFICIAL NOTARY SEAL  
EVAN JAY BYER  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC358038  
MY COMMISSION EXPIRES APR. 20, 1998

DESIGNATION OF REGISTERED AGENT

A & A CABLE CONSULTING, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named ALAN PAGE, situate at 16950 WEST DIXIE HIGHWAY SUITE A636 NORTH MIAMI BEACH, FLORIDA, 33160, as its agent to accept service of process.

 11/13/97  
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

 11/13/97  
RESIDENT AGENT DATE