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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: CORPORATE COMMUNICATIONS SOLUTIONS, INC.

AUDIT NUMBER.....H98000002883

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

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ARTICLES OF INCORPORATION OF
CORPORATE COMMUNICATIONS SOLUTIONS, INC.

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FLORIDA

ARTICLE I

The name of this corporation is CORPORATE COMMUNICATIONS SOLUTIONS, INC. The principal address of the corporation is 11905 Biscayne Boulevard, Suite 250, Miami, Florida 33181.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

- | | |
|-----------------|---|
| Albert Friedman | 11900 Biscayne Blvd., Suite 250
Miami, Florida 33181 |
| Beth Friedman | 11900 Biscayne Blvd., Suite 250
Miami, Florida 33181 |

The officers of the corporation are as follows:

Prepared by:
Keith Diamond, Esq.
46 S.W. 1st Street, Suite 400
Miami, Florida 33130
(305) 358-0034
Florida Bar No: 078615

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Albert Friedman

President and Treasurer

Beth Friedman

Vice-President and Secretary

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. 1st St., 4th Floor, Miami, Fla 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
)
) ss.
COUNTY OF DADE)

11th The foregoing instrument was acknowledged before me on this day of February, 1998, by Keith D. Diamond, who is personally known to me.

Patricia A. Cannon
NOTARY PUBLIC, State of Florida
At Large
Print Name: PATRICIA A CANNON

My Commission Expires:

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OFFICIAL NOTARY SEAL
PATRICIA A CANNON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC469286
MY COMMISSION EXP. JUNE 5, 1999

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