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June 02, 1998

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

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-06/05/98--01039--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: COMMUNICATIONS AND COMMERCE  
CONSULTANTS, INC., a Florida Corporation to be  
formed.

**EFFECTIVE DATE**  
**6-2-98**

Dear Sir or Madam:

Enclosed please find original and one (1) copy of the Articles of Incorporation of  
COMMUNICATIONS AND COMMERCE CONSULTANTS, Inc., a Florida  
Corporation to be formed along with a check in the amount of \$ 122.50 for filing fees.

Please call with any inquiry and kindly forward a stamped copy of the filing, I remain.

Yours Truly,

Juan C. Perez, Esq.

JCP/ms

**FILED**  
98 JUN -5 AM 11:26  
TALLAHASSEE, FLORIDA  
STATE

CPB  
10/1/98

FILED  
98 JUN -5 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**COMMUNICATIONS AND COMMERCE CONSULTANTS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is Communications and Commerce Consultants,  
Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to  
engage in any and all business permitted under the law of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to  
issue and have outstanding at any one time is 100 shares of common stock having a par  
value of \$ 1.00 per share (without par value).

NOTE: Par value shares may be issued only for a consideration having a value in  
the judgment of the Board of Directors, at least equivalent of the full par value of the  
stock to be issued. No par shares may be issued only for such consideration as is  
determined by the Board of Directors. All shares issued shall be fully paid and  
nonassessable

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing on June 2, 1998.

EFFECTIVE DATE  
6-2-98

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Zayda Vallejo  
900 Bay Drive, # 201  
Miami Beach, Florida 33141

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial Director of this Corporation and the street address is:

Zayda Vallejo, President  
900 Bay Drive, # 201  
Miami Beach, Florida 33141

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Zayda Vallejo, President  
900 Bay Drive, # 201  
Miami Beach, Florida 33141

## **ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all the Stockholders sign a written statement manifesting their attention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X. OPTIONAL PROVISIONS.**

The principal place of business of this corporation shall be the same as the initial registered office, and mailing address which is 900 Bay Drive, # 201, Miami Beach, Florida, 33141.

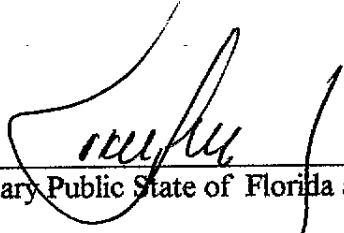
**IN WITNESS WHEREOF**, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on June 2, 1998.

  
Incorporator

STATE OF FLORIDA }  
S.S.

COUNTY OF DADE }

**BEFORE ME**, the undersigned authority, personally appeared Zayda Vallejo to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on June 02, 1998.

  
Notary Public State of Florida at Large



## ***ACCEPTANCE OF REGISTERED AGENT***

Having been named to accept service of process for Communications and Commerce Consultants, Inc., at the place designated in the Articles of Incorporation, Zayda Vallejo agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: June 2, 1998

Zayda Vallejo  
Zayda Vallejo, President  
900 Bay Drive, # 201  
Miami Beach, Florida 33141

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