

P 98000064809

Requestor's Name

Victor Laragoza
5443 N.W. 68 Street
Miami, FL 33166

Office Use Only

BER(S), (if known):

300002595603-004 5
07/22/98-0101-004 5
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1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F. CHESSEY JUL 23 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CABLES, NETWORKS & COMPUTERS, INC.

FILED
98 JUL 22 PM 12:23
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of this Corporation shall be:
Cables, Networks & Computers, Inc.

ARTICLE II

Purpose

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 7,500 shares of \$1.00 par value each.

ARTICLE IV

Preemptive Rights

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

Term of Existence

This Corporation is to have perpetual existence.

ARTICLE VI

Address

The principal office of this corporation shall be located at 8443 N.W. 68 Street, Miami, Florida 33166 with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

Registered Agent

The initial registered office of this corporation shall be 8443 N.W. 68 Street, Miami, Florida 33166
The initial registered agent at such address shall be Miriam Zaragoza

ARTICLE VIII

Board of Directors

This corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

Initial Board of Directors

The names and addresses of the Members of the First Board of Directors who shall hold office until the first annual meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Miriam Zaragoza
8443 N.W. 68 Street
Miami, Florida 33166

ARTICLE X

Subscribers

The names and addresses of the subscribers are:

Miriam Zaragoza
8443 N.W. 68 Street
Miami, Florida 33166

ARTICLE XI

By Laws

The By Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

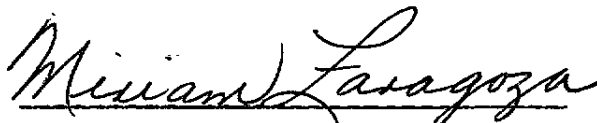
ARTICLE XII

Indemnification of Directors

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the Corporation (whether or not he or she is made a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performances of the duties imposed on him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 16 day of July 1998.


Miriam Zaragoza

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY, that on this 16 day of July 1998,
personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

Miriam Zaragoza
to me well known, and known to me to be the person who executed
the foregoing Articles of Incorporation, and acknowledged that he
signed and executed the same for the uses and purposes herein
stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Dade County, Florida, the day and year above written.

My commission expires:



GABRIELA DOMINGUEZ
COMMISSION # CC 442263
EXPIRES FEB 28, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Gabriela Dominguez
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING
IS SUBMITTED:**

**FIRST-That Cables, Networks & Computers, Inc.
desiring to organize or qualify under the Laws of the State of
Florida, with its principal place of business at City of Miami
State of Florida, has named Miriam Zaragoza located at
8443 N.W. 68 Street, Miami, Florida 33166 State of
Florida as its agent to accept service of process within Florida.**

Miriam Zaragoza
SUBSCRIBER Miriam Zaragoza
Date: 7/16/98

**Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.**

Miriam Zaragoza
RESIDENT AGENT Miriam Zaragoza
Date: 7/16/98

FILED
98 JUL 22 PM 12:23
CLERK OF COURT
TALLAHASSEE FLORIDA