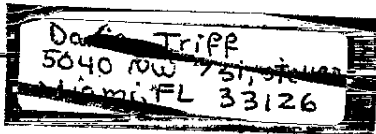


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Requester's Name



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

900003080399-4
-12/27/99-01086-001
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 DEC -27 11:09
TALLAHASSEE FLORIDA

T. Burch JAN 4 1999

**ARTICLES OF INCORPORATION
OF
OWL CONNECTIONS, INC.**

FILED
73
99 DEC -27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OWL CONNECTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5040 NW 7 Street, Suite 490
Miami, FL 33126

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1,000	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent is:

Luis J. Garay
9642 SW 148 Ave.
Miami, FL 33196

ARTICLE V - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Luis J. Garay
9642 SW 148 Ave.
Miami, FL 33196

Dania Triff
11370 SW 26 Street
Miami, FL 33165

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Luis J. Garay
9642 SW 148 Ave.
Miami, FL 33196

Dania Triff
11370 SW 26 Street
Miami, FL 33165

ARTICLE VII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

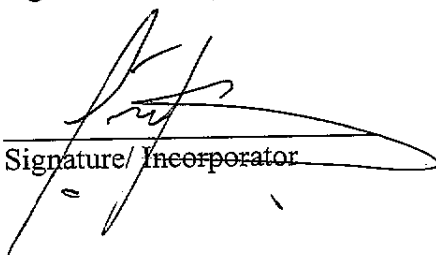
ARTICLE VIII - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporators execute these Articles of Incorporation this 23rd day of December 1999.


Signature / Incorporator

12-23-99
Date


Signature / Incorporator

12-23-99
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

OWL CONNECTIONS, INC.

2. The name and address of the registered agent and office is:

Luis J. Garay
9642 SW 148 Ave.
Miami, FL 33196

Signature _____

(Corporate Officer)

Title _____

President

Date _____

12-23-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -27 AM 11:09

FILED

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature/Registered Agent _____

Date _____

12-23-99