

TRANSMITTAL LETTER

P00000050972

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

SUBJECT: ROAD Connection, Inc.
(Proposed corporate name - must include suffix)

300003257953--1
-05/18/00--01112--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Juana Jimenez
Name (Printed entirely)

2925 W. 80 St. # 213
Address

Hialeah Gardens, FL 33018
City, State & Zip

(305) 231-0765
Daytime Telephone number

FILED
00 MAY 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CG
5-24-00
4

ARTICLES OF INCORPORATION

OF

ROAD CONNECTION, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Road Connection, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: 2925 West 80th Street, #213, Hialeah Gardens, Florida 33018.

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation are: Juana Jimenez, 2925 West 80th Street, #213, Hialeah Gardens, Florida 33018.

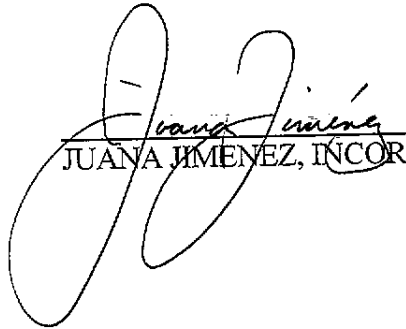
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TALLAHASSEE FLORIDA

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Juana Jimenez, 2925 West 80th Street, #213, Hialeah Gardens, Florida 33018.

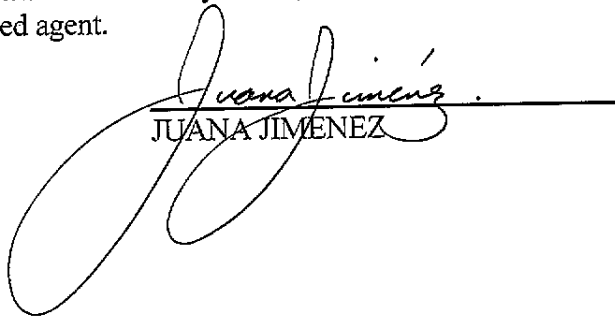
The undersigned incorporator has executed these Articles of Incorporation this 17th day of May 2000.



JUANA JIMENEZ, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JUANA JIMENEZ

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00 MAY 18 AM 10:51
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TALLAHASSEE, FLORIDA