

**LAW OFFICES OF
KATHLEEN M. WEBER RASKIN**

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Kathleen M. Weber Raskin

February 8, 2001

Division of Corporations
Florida Dept. of State
P. O. Box 6327
Tallahassee, Fl. 32314

P01000016679

Re: Incorporation of Rimless Connection, Inc.

Dear Sirs:

Enclosed please find original and copy of articles of incorporation of Rimless Connection, Inc. together with check in the amount of \$78.75, which is to be applied to the filing fee and a certified copy. Please file the corporate articles and return a certified copy to me.

Sincerely,



Kathleen M. Weber Raskin

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*****78.75 *****78.75

FILED
01 FEB 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KB 2-14-01

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ARTICLES OF INCORPORATION
OF
RIMLESS CONNECTION, INC.

FILED
01 FEB 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation shall be:

RIMLESS CONNECTION, INC.

Article II Duration

This corporation shall have a perpetual existence.

Article III Purpose

This corporation is organized to engage in any or all lawful business permitted for corporations organized under Chapter 607 of the Florida Statutes as presently in effect or as may hereafter be amended.

Article IV Capital Stock

This corporation is authorized to issue 1000 shares of common stock having a par value of \$10.00 each.

Article V Initial Registered Agent and Office

The initial principal office of this corporation is 10016 S.W. 144th. Place, Miami, Florida, 33186 , and the name of the initial registered agent of this corporation is Maria Shaw.

Article VI Initial Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Adrianna Shaw
10016 S.W. 144th Place
Miami, Florida 33186

Article VII Incorporators

The name and address of the person signing these articles is:

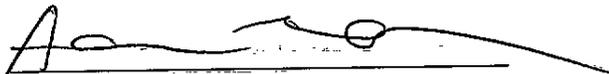
Adrianna Shaw
10016 S.W. 144th Place
Miami, Florida 33186

Article VIII Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

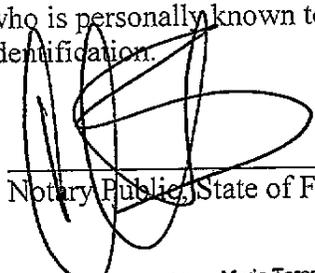
Article IX Amendment

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.


ADRIANNA SHAW

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 2 day of February, 2001, by Adrianna Shaw, () who is personally known to me, or (X) who produced drivers license as identification.
5000-013-87-961-D


Notary Public, State of Florida

My commission expires:

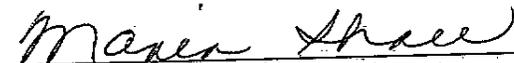
 Maria Teresa Sallato
My Commission CC882511
Expires October 28, 2003

FILED
01 FEB 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

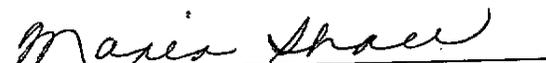
First—That RIMLESS ~~CONSTRUCTION~~ ^{CONNECTION}, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the City of Miami, County of Dade, State of Florida, has named Maria Shaw, located at 10016 S.W. 144th Place, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.



MARIA SHAW

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MARIA SHAW, Resident Agent