

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 800004615918--4 -03/28/01--01023--001 *****70.00 ******70.00

Date:

September 25, 2001

Subject:

Incorporation of CONNCO, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation along with a check for \$70.00 for filing fees. Please return one stamped copy of the articles to the following:

Joseph Kritch 26340 US Hwy 19 N Clearwater, FL 33761

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is CONNCO, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual

ARTICLE THREE

<u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 1510 Wakefield Drive Brandon, Florida 33511.

And the name of the initial Registered Agent at such address is Dioris Rodriguez.

ARTICLE SIX

Directors

The business of the Corporation shall me managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

<u>Incorporators</u>

The name and address of the Incorporator is:

Joseph M. Kritch First American Financial Services, Inc. 3000 Gulf to Bay Blvd. Clearwater, Florida 33759

Date:_____

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that **CONNCO**, **Inc.** desires to organize under the laws of the State of Florida, with its principal place of business at 1510 Wakefield Drive Brandon, Florida 33511 named Dioris Rodriguez located at 1510 Wakefield Drive Brandon, Florida 33511 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

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

DATED: This 25th Day of September, 2001

Registered Agen