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AIA Florida Corp Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Intelligent Connections Networks, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*236.25 \*\*\*\*78.75

- ☐ Talk in person ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

J. BRYAN NOV 21 2001

Examiner's Initials

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be :

INTELLIGENT CONNECTIONS NETWORK, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

2060 NORTH WEST BOCA RATON BOULEVARD SUITE 5  
BOCA RATON, FL 33431

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

5,000,000 COMMON SHARES

PAR VALUE \$.001

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

MARK CAIN

2060 NORTH WEST BOCA RATON BOULEVARD SUITE 5  
BOCA RATON, FL 33431

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

WALLIS & WALLIS, P.A.

PETER E.S. WALLIS

2637 EAST ATLANTIC BOULEVARD #210

POMPANO BEACH, FL 33062

### **ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

WALLIS & WALLIS, P.A.

PETER E.S. WALLIS

2637 EAST ATLANTIC BOULEVARD #210

POMPANO BEACH, FL 33062

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**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature / Registered Agent

11/15/2001

Date

  
\_\_\_\_\_  
Signature / Incorporator

11/15/2001

Date