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SECRETARY OF STATE

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December //, 2002

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of ADORNO'S CONNECTION, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Kenneth Adorno

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFLCTIVE DATE

57 1 1

OF

ADORNO'S CONNECTION, INC.

ARTICLE I. NAME

The name of this corporation is ADORNO'S CONNECTION, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2003, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7507 Georgia Peach Dr., Apt# 6201, Winter Park, FL 32792 and the name of the initial registered agent of this corporation at that address is KENNETH ADORNO.

ARTICLE VII. INITIAL BOARD OF 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:

KENNETH ADORNO 7507 Georgia Peach Dr., Apt# 6201 Winter Park, FL 32792

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 200 Towns Center Blvd. Sanford, Florida 32771, and the mailing address of the corporation is 7507 Georgia Peach Dr., Apt# 6201, Winter Park, Florida 32792.

ARTICLE IX. INCORPORATOR

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

KENNETH ADORNO 7507 Georgia Peach Dr., Apt# 6201 Winter Park, FL 32792 ARTICLE X.

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of December, 2002.

KENNETH ADORNO

CALIFORNIA STATE OF FLORIDA COUNTY OF BREVARD SANTA CLARA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENNETH ADORNO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this oq day of December, 2002.

AVTAR S. MANN
Comm. # 1366883
WOTARY PUBLIC - CALIFORNIA UT
Santa Clara County
My Comm. Expires June 15, 2006

Artas S. Mann Notary Public

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ADORNO CONNECTION, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 200 Towne Center Blvd., Sanford, Florida 32771, has named KENNETH ADORNO, located at 7507 Georgia Peach Dr., Apt#6201, Winter Park, Florida 32792, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Maving been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KENNETH ADORNO

Registered Agent

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