

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

TIMBUKTU PROPERTIES, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Timbuktu Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 80-2408
Aventura FL 33280

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000 (1 dollar par)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ann Steffensen, President
Jason Madow, Vice-President

ARTICLE VI REGISTERED AGENT

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

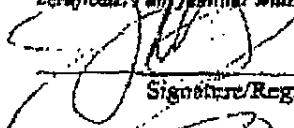
Joseph H. Ganguzzo, Esq.
150 W. Flagler Street, Ste 2701
Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jackie Ballate
Hyman, Kaplan, Ganguzzo, et al
150 W. Flagler Street, Ste 2701
Miami, FL 33130

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


Signature/Incorporator

11/14/03
Date

11/14/03
Date

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