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From:

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Account Number: 072450003255 Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

america connected, inc.

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\$78.75

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ARTICLES OF INCORPORATION



OF

AMERICA CONNECTED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

AMERICA CONNECTED, INC.

The address of the principal office of this Corporation shall be: 1835 N.E. Miami Gardens Drive, Suite #182, North Miami Beach, FL 33179, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 per value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1835 N.E. Miami Gardens Drive, Suite #182, North Miami Beach, FL 33179, and the name of the initial registered agent of the Corporation at that address is AVI SIGALOV.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have three [3] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

AVI SIGALOV
Director/President

1835 N.E. Miami Gardens Drive, Suite #182, North Miami Beach, FL 33179

GABRIEL GAZNELI Vice-President/Treasure

1835 N.E. Miami Gardens Drive, Suite #182,

North Miami Beach, FL 33179

AMIRAN MOR
Director/ Secretary

1835 N.E. Miami Gardens Drive, Suite #182, North Miami Beach, FL 33179

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

AVI SIGALOV
Director/President

1835 N.E. Miami Gardens Drive, Suite #182, North Miami Beach, FL 33179

GABRIEL GAZNELI Vice-President/Treasure 1835 N.E. Miami Gardens Drive, Suite #182,

North Miami Beach, FL 33179

AMIRAN MOR
Director/ Secretary

1835 N.E. Miami Gardens Drive, Suite #182,

North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this <u>27</u> day of <u>septement</u> 2004.

AVI SIGALOV, Incorporator

GABRIEL GAZNELI, Incorporator

AMIRAN MOR, Incorporator

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ACKNOWLEDGMENT OF REGISTERED AGENT

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

Date: 9/2% OY
AVI SIGALOV

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared AVI SIGALOV and upon producing Fiornia Driver's License No. Attorney of the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of September 2004.

Notary Public, State of Florida

My commission expires on:

Engelbert it Pachern
Commission & Dougram
Engine Det 1, 2005
Engine Det 1, 2005
Atlantic Bondon Co., In-

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