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Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 SEP 28 P 3:16

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FLORIDA PROFIT CORPORATION OR P.A.

america connected, inc.

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**ARTICLES OF INCORPORATION**

5

**OF**

**AMERICA CONNECTED, INC.**

2004 SEP 28 13:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 par 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 VIII 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 27<sup>th</sup> day of September 2004.

  
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AVI SIGALOV, Incorporator

  
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GABRIEL GAZNELI, Incorporator

  
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AMIRAN MOR, Incorporator

