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LAW OFFICES

Sheldon R. Rosenthal

SUITE 1040 CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

Miami, Florida 33130

TELEPHONE 379-1452 "FAX" 358-8020 AREA CODE 305

February 8, 2005

Corporate Records
Division of Corporations
Dept. of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of:

Connection Trading Corp.,

a Florida Corporation

#### Gentlemen:

In connection with the above captioned matter, I am enclosing fully executed original and copy of the Articles of Incorporation, together with my check made payable to your order in the sum of \$122.50 representing the cost of filing these Articles.

After the Articles have been filed, please forward a certified copy directly to my office and your Certificate acknowledging the filing of this document.

Thank you for your courtesy and cooperation.

SHELDONR. ROSENTHAL

SRR/vh

Enc.

cc: Mario Falcon

### Articles of Incorporation

nf

## Connection Trading Corp.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**WE, THE UNDERSIGNED**, do hereby associate ourselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

#### ARTICLE I - NAME

The name of the Corporation shall be:

CONNECTION TRADING CORP., a Florida corporation

#### <u>ARTICLE II - PURPOSE</u>

A. To carry on and engage in the business of exporting, importing, trading, purchasing, selling, exchanging, manufacturing, and producing any and all types of merchandise and to do all other things which may be necessary and related thereto.

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit: **FIFTY**(50) Shares of Common Stock, having no par value.

#### ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

8120 Southwest 203<sup>rd</sup> Street Miami, Florida 33189

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be MARIO FALCON, and the Registered Office shall be located at: 8120 Southwest 203<sup>rd</sup> Street, Miami, Florida 33189, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

#### ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>NAME</u>	OFFICE	<u>ADDRESS</u>
MARIO FALCON	President & Secretary	8120 Southwest 203 <sup>rd</sup> Street Miami, FL 33190
MARIA STAMPELOS	Vice President & Treasurer	8120 Southwest 203 <sup>rd</sup> Street Miami, FL 33190

#### ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of at least one (1), but not more than three (3) persons.

#### ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME	ADDRESS	
MARIO FALCON	8120 Southwest 203rd Street	
	Miami, FL 33190	
MARIA STAMPELOS	8120 Southwest 203rd Street	
	Miami, FL 33190	

#### ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES
MARIO FALCON	8120 Southwest 203 <sup>rd</sup> Street Miami, FL 33190	26	\$260.00
MARIA STAMPELOS	8120 Southwest 203 <sup>rd</sup> Street Miami, FL 33190	24	\$240.00

#### ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director of Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

#### **ARTICLE XIII - VOTING RIGHTS**

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

#### <u>ARTICLE XIV - BYLAWS</u>

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation.

Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, this \_\_\_\_\_\_ day of February, 2005

(DEAL)

(STAT)

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STATE OF FLORIDA	)
COUNTY OF DADE	) ss )
The foregoing in:	strument was acknowledged before me this day of February,
2005, by MARIO FALCO	ON and MARIA STAMPELOS, both personally known to me or who
produced	as identification and who
did take an oath.	Notary Public, State of Florida at Large  My Commission Expires:  Sheldon R. Rosenthal Commission #DD181261 Expires: Feb 07, 2007 Bonded Thru Atlantic Bonding Co., Inc.
(	CERTIFICATE ACCEPTING DESIGNATION

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of

CONNECTION TRADING CORP., a Florida corporation, and agree to serve as it Registered

Agent, to accept service of process within the State at its Registered Office located at:

**AS REGISTERED AGENT** 

8120 Southwest 203<sup>rd</sup> Street Miami, FL 33190

MARIO FALCON
Registered Agent

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