

MAY 29 2008 12:00 PM

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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

DIVISION OF CORPORATION

08 MAY 29 PM 12: 29

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

SQUARE ONE SOUTH CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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:

SQUARE ONE SOUTH CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8832 SW 129th Terrace
Miami, FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Daniel Clavin (Director)
8832 SW 129th Terrace
Miami, FL 33170

ARTICLE VI REGISTERED AGENT

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

Daniel H. Cox
2750 NE 185th Street, Ste 302
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason F. Morcello
8832 SW 129th Terrace
Miami, FL 33170

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

Jason F. Morcello

Signature/Incorporator

5/28/08
Date

05/28/2008
Date

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