

P13000022020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400245454164

03/11/13--01033--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 10:33

Ps 3/12/13

LAW OFFICES OF
STEVEN M. WEISS, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 118
PALM BEACH GARDENS, FL 33410

STEVEN M. WEISS

MEMBER OF FLORIDA BAR

TELEPHONE: (561) 630-9777

FAX: (561) 630-9031

email: Sweiss@smweisslaw.com

March 6, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

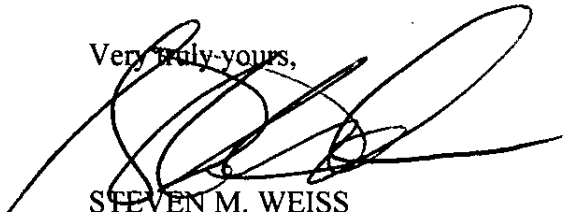
Re: Incorporation of ConnectIn2 Company

Dear Sir/Madam:

Enclosed please find an original and one (1) executed copy of the Articles of Incorporation of ConnectIn2 Company. Also enclosed is our firm check in the amount of \$78.75 representing the filing fee for same and the cost of a certified copy of the filed articles. Please file the enclosed original articles at your earliest convenience and return the certified copy to me in the self-addressed stamped envelope I have provided for your convenience.

I thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



STEVEN M. WEISS
smw/slf

enclosures

cc: Christopher J. Gambino

**ARTICLES OF INCORPORATION OF
CONNECTIN2 COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR 11 AM 10:33

**ARTICLE I
CORPORATE NAME**

The name of the corporation is ConnectIn2 Company (the "Corporation").

**ARTICLE II
INITIAL ADDRESS**

The initial street address and mailing address of the principal office of the Corporation is:

11111 Biscayne Boulevard
Tower III, Suite 1758
Miami, Florida 33181

**ARTICLE III
CAPITALIZATION**

The aggregate number of shares of all classes that the Corporation shall have authority to issue is Five Hundred Million (500,000,000) shares, of which Four Hundred Million (400,000,000) shares shall have a par value of \$.0001 and shall be a class designated as "Common Shares" and of which One Hundred Million (100,000,000) shares shall have a par value of \$.0001 and shall be a class designated as "Preferred Shares."

Common Shares. Each Common Share shall entitle the holder thereof to one vote. No holder of the Common Shares shall be entitled to any right of cumulative voting.

Preferred Shares.

1. Preferred Shares may be issued from time to time in one or more series, each such series to have distinctive serial designations, as same shall hereafter be determined in the resolution or resolutions providing for the issuance of such Preferred Shares from time to time as adopted by the board of directors of the Corporation (the "Board of Directors") pursuant to the authority to do so, which authority is hereby vested in the Board of Directors.

2. Each series of Preferred Shares may: (a) have such number of shares; (b) have such voting powers, full or limited (c) may be without voting power; (d) be redeemable or convertible at such time or times and at such prices; (e) entitle the holders thereof to receive distributions calculated in any manner, including but not limited to dividends, which may be cumulative, non-cumulative or partially cumulative, at such rate or rates, on such conditions, from such date or dates, at such times, and payable in preference to, or in such relation to, the dividends payable on any other class or classes or series of shares; (f) have such preference over any other class of shares with respect to distributions, including but not limited to dividends and distributions upon dissolution of the Corporation; (g) be made convertible into, or exchangeable for, shares of any other class or classes (except the class having prior or superior rights and preferences as to the dividends or distribution assets upon liquidation) or of any other

series of the same or any other class or classes of shares of the Corporation at such price or prices or at such rates of exchange, and with such adjustments; (h) be entitled to the benefit of a sinking fund or purchase fund to be applied to the purchase or redemption of shares of such series in such amount or amounts; (i) be entitled to the benefit of conditions and restrictions upon the creation of indebtedness of the Corporation or any subsidiary, upon the issue of any additional shares (including additional shares of such series or of any other series) and upon the payment of dividends or the making of other distributions on, and the purchase, redemption or other acquisition by the Corporation or any subsidiary of any outstanding shares of the Corporation; and (j) have such other relative, participating, optional or other special rights, and qualifications, limitations or restrictions, as stated in the resolution or resolutions adopted by the Board of Directors providing for the issuance of any series of Preferred Shares.

3. Except where otherwise set forth in the resolution or resolutions adopted by the Board of Directors providing for the issuance of any series of Preferred Shares, the number of shares comprised in such series may be increased or decreased (but not below the number of shares then outstanding) from time to time by like action of the Board of Directors.

4. Shares of any series of Preferred Shares which have been redeemed (whether through the operation of a sinking fund or otherwise) or purchased by the Corporation, or which, if convertible, were exchangeable, have been converted into or exchanged for shares of any other class or classes, shall have the status of authorized and unissued Preferred Shares and may be reissued as a part of the series of which they were originally a part or may be reclassified and reissued as part of a new series of Preferred Shares to be created by resolution or resolutions of the Board of Directors or as part of any other series of Preferred Shares, all subject to the conditions or restrictions on issuance set forth in the resolution or resolutions adopted by the Board of Directors providing for the issue of any series of Preferred Shares and to any filing required by law.

ARTICLE V **REGISTERED AGENT**

The street address of the initial registered office of this corporation is: 11380 Prosperity Farms Road, Suite 118, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is: Steven M. Weiss, Esq.

ARTICLE VI **INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Christopher J. Gambino
1662 Tynan Avenue
Melbourne, Florida, 32935

ARTICLE VII **CORPORATE AUTHORITY**

The corporation is organized for the purpose of transacting any and all lawful activities or

business for which corporations may be formed under the Florida Business Corporations Act (the "FBCA").

ARTICLE VIII **DIRECTORS**

The corporation shall have three directors, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaw") so long as there shall never be less than one director. The names and addresses of the initial directors of this corporation are:

Timothy J. Keegan
11111 Biscayne Boulevard
Tower III, Suite 1758
Miami, Florida 33181

Christopher J. Gambino
1662 Tynan Avenue
Melbourne, Florida, 32935

William Salinetto
8564 Berkley Drive
Davie, Florida 33324

ARTICLE IX **BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Board of Directors.

ARTICLE X **CORPORATE EXISTENCE**

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually, unless terminated in accordance with Florida law.

ARTICLE XI **INDEMNIFICATION**

This corporation shall indemnify the incorporator, any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII
AFFILIATED TRANSACTIONS

13 MAR 11 AM 10:33

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XIV
CONTROL SHARE ACQUISITIONS

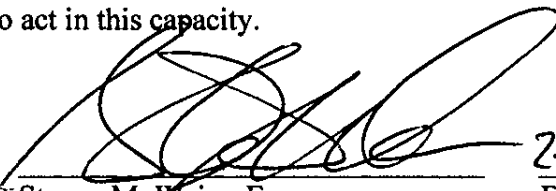
The Corporation expressly elects not to be covered by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State, constitutes a third degree felony as provided for in §817.115, F.S.

By:  2/21/2013
Christopher J. Gambino, Incorporator Date

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR
CONNECTIN2 COMPANY

Having been named registered agent to accept service of process for the above-named 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.

 2-25-13
Steven M. Weiss, Esq. Dated
LAW OFFICES OF STEVEN M. WEISS, P.A.
11380 Prosperity Farms Road
Suite 118
Palm Beach Gardens, FL 33410
(561) 630-9777 (telephone)
(561) 630-9031 (facsimile)
Sweiss@smweisslaw.com (e-mail)