

P95000052456



Law Offices
Richard J. Zaden & Assoc., P.A.
2940 N. Course Drive • Suite 405
Pompano Beach, Florida 33069

(305) 971-3115

June 15, 1995

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SEARCHED INDEXED
SERIALIZED FILED
JUN 16 1995
TALLAHASSEE, FLORIDA
FEE \$122.50

Re: Cultural Connections, Inc.

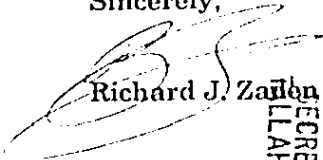
Ladies and Gentlemen:

Please find enclosed an original and a photocopy of the Articles of Incorporation to form the above-named corporation. The designation of the Registered Agent for the corporation is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Also please find enclosed a check in the amount of \$122.50 for the following items:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>
TOTAL	\$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me as soon as possible in the enclosed addressed and stamped envelope. Thank you for your assistance in this matter.

Sincerely,


Richard J. Zaden

1085/rjz
Enclosures

55 JUN 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/16/95

ARTICLES OF INCORPORATION OF
CULTURAL CONNECTIONS, INC.
a Florida Corporation

FILED
JUN 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is CULTURAL CONNECTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 7759 154th Court North, Palm Beach Gardens, Florida 33418 and the mailing address of the Corporation is the same.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 200 shares of common stock, 1.00 Dollar (\$1.00) par value per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

MICHAEL F. KENNY

7759 154th Court North
Palm Beach Gardens, Fl. 33418.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until successor(s) shall have been elected and qualified, or until the directors' earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
JOYCE ANN CONLON KENNY	60 Glenbrook Road New Providence, N.J. 07974

ARTICLE VII INCORPORATOR(S)


The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael F. Kenny	7759 154th Court North Palm Beach Gardens, Fl. 33418.

ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of June, 1995.


Michael F. Kenny
INCORPORATOR

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL F. KENNY, who presented identification and is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of June, 1995.

Beverly Ann Rioux
Notary Public, State of Florida
My Commission Expires



1084/RJZ

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of
CULTURAL CONNECTIONS, INC. as made in the foregoing Articles of
Incorporation.

Date: 6/22/04


Michael F. Kenny

1084/rjz

FILED
95 JUN 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA