

SHAREHOLDERS;
Richard S. Amari
James S. Thorine, 111
Gregory W. Elsemmenger
Atteled S. Goldman
Kohn Bennett
Bradly Roger Bettin, Sr.
David M. Presnick
Robert R. Berry
Mark S. Peters
J. Wesley Howae, Jr.
Anthony A. Garganne
Carla Needey Fredage

" (Admitted in TX & GA only)

Reply To: Cocon

Mariner Square
Noite 302
96 Willard Street
Cocos, Florida 32922-7998
Telephone (407) 639-6590
Fax (407) 639-6690
Imperial Plaza
Noite 9104
6769 N. Wickham Road
Melbaurse, Florida 32940
Telephone (407) 259-6614
Fax (407) 259-6624

May 10, 1996

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

700001820947 -05/14/96--01114--003 ****122.50 ****122.50

RE: SUR CONNECTION, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and check payable to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of	
	Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	35.00
	TOTAL	\$122.50

Please return to us a certified copy of the Articles of Incorporation. Thank you.

Sincerely,

David M. Presnick

Enclosures

cc: Jesus A. Canelon, Jr. (w/o enc)

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ARTICLES OF INCORPORATION OF SUR CONNECTION, INC.

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Article_1 Name

The name of the corporation is SUR CONNECTION, INC.

Article 2 Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4 Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 8290 Lake Drive, Apt. 427, Miami, Florida 33166. The name of the initial registered agent of the corporation at that address is Jesus A. Canelon, Jr.

Article 6 Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as sole member thereof is as follows:

NAME

STREET ADDRESS

Jesus A. Canelon, Jr.

8290 Lake Drive, Apt. 427 Miami, Florida 33166 The number of directors may be changed from time to time by the bylaws.

Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Jesus A. Canclon, Jr.

8290 Lake Drive, Apt. 427 Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 62 day of MAY., 1996.

JESUS A. CANELON, JR.

FLDU# 0545 421 70 170-0 64P 05/12/2001

OFFICIAL NOTARY SEAL,
FRITZ M ANDRE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC513030
MY COMMISSION EXP. NOV. 29,1999

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>02</u> day of <u>MAY</u>. 1996, by JESUS A. CANELON, JR., who is personally known to me, and who did take an oath.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTIME AGENT AND STREET ADDRESS FOR SERVICE OF PROPERTY.

Pursuant to Section 48.091, Florida Statutes, SUR CONNECTION, INC. hereof designates JESUS A. CANELON, JR. and 8290 Lake Drive, Apt. 427, Miami, Florida 33166, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SUR CONNECTION, INC.

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SUR CONNECTION, INC. for service of process within the State of Florida.

JESUS A CANELON, JR.

SWORN BEFORE ME THIS DO OF 5 0 1996

> OFFICIAL NOTARY SEAL FRITZ M ANDRE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC513030 MY COMMISSION EXP. NOV. 29,1929