

996000072127

TRANSMITTAL LETTER

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

000001912098
-09/02/96--01091--013
*****78.75 *****78.75

SUBJECT: Make The Right Connection Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Janice S. Ferraiolo
Name (printed or typed)

9350 Listow Terr.
Address

Boynton Bch, FL 33437
City, State & Zip

(561) 734-7949
Daytime Telephone number

1096-16335

DMC
8-5-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 29 PM 2:06

FILED

~~697~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

JANICE S. FERRAILO
9350 LISTOW TERRACE
BOYNTON BEACH, FL 33432

SUBJECT: MAKE THE RIGHT CONNECTION INC
Ref. Number: W96000016335

We have received your document for MAKE THE RIGHT CONNECTION INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00037325

*Lease Book Store
or Ref. section of PBC Library
Account or Attorney
Corporation Book*

ARTICLES OF INCORPORATION

FILED
96 AUG 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Make The Right Connection Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9350 Listow Terrace
Boynton Bch, FL 33437

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janice S. Ferraiolo
9350 Listow Terrace
Boynton Bch, FL 33437

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Salvatore N. Ferraiolo founder
9350 Histow Terr.
Boynton Bch, FL 33437

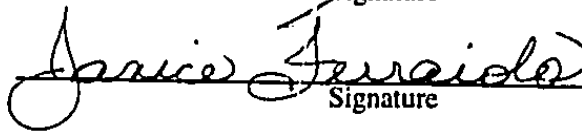
Janice S. Ferraiolo President
9350 Histow Terr.
Boynton Bch, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

 founder
Signature

 President
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Make The Right Connection Inc
2. The name and address of the registered agent and office is:

Janice S. Ferraiolo
(NAME)

9350 Listow Terr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Bch FL 33437
(CITY/STATE/ZIP)

FILED
96 AUG 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Janice Ferraiolo
(SIGNATURE)

7/30/96
(DATE)