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* ADMITTED IN FLORIDA AND BRAZIL
* ADMITTED IN FLORIDA AND NEW YORK
† ADMITTED IN FLORIDA AND BEFORE THE
U.S. PATENT AND TRADEMARK OFFICE

January 2, 1997

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

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-01/07/97--01115--003
****122.50 ****122.50

Re: Feather Connection, Inc.

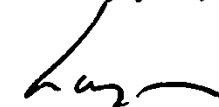
Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,



Christopher Langen

AL JAN 10 1997

FILED
97 JAN -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
FEATHER CONNECTION, INC.

FILED
97 JAN -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is FEATHER CONNECTION, INC.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Michael Wagner
c/o Christopher Langen, Esq.
112 South Hibiscus Drive
Miami, Florida 33139-5130

ARTICLE VII
INCORPORATOR

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

Christopher Langen, Esq.
112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

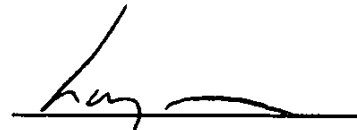
ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 2nd day of January, 1997.

A handwritten signature in black ink, appearing to read 'Langen', is written over a horizontal line.

Incorporator
Christopher Langen

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of January, 1997, by Christopher Langen who is:

_____ personally known to me; or

_____ has produced _____ as identification and who did (did not) take an oath.



CLAUDIA De COSTA COSSIO
My Comm Exp. 10/15/2020
Bonded By Service Inc
No. CC593567
() Personally Known () Other I.D.

A handwritten signature in cursive script, reading "Claudia De Costa Cossio".

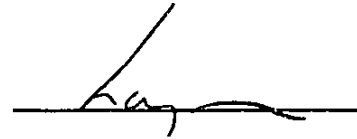
Notary Public, Florida

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Feather Connection, Inc.

This acceptance is dated the 2 of January, 1997.



Christopher Langen, Esq.

FILED
97 JAN -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA