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TRANSMITTAL LETTER

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

SUBJECT: <u>INFO CONNECTIONS INC.</u>

000002068330--6 -01/24/37--01101--009 *****122.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$122.50 Filing Fee & Certified Copy

FROM:

Charles W. Fretz 205 Islamorada Blvd. Punta Gorda, FL 33955

941-637-8684

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

INFO CONNECTIONS INC. A BUSINESS/STOCK CORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be: INFO CONNECTIONS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Unit 3157 #79, 394 Tamiami Trail, Punta Gorda, Florida 33950.

The corporation is being organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE III: SHARES

The aggregate number of shares of stock which the corporation shall have the authority to issue at any one time is: one thousand (1,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Charles W. Fretz, 205 Islamorada Blvd., Punta Gorda, Florida 33955.

ARTICLE V: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Charles W. Fretz

205 Islamorada Blvd. Punta Gorda

Florida 33955

Noreen M. Fretz

205 Islamorada Blvd. Punta Gorda

Florida 33955

The number of directors constituting the initial board of directors of the corporation is two (2), and their names and addresses are:

Charles W. Fretz

205 Islamorada Blvd.

Punta Gorda

Florida 33955

Norcen M. Fretz

205 Islamorada Blvd. Punta Gorda

Florida 33955

The undersigned incorporators have executed these Articles of Incorporation this 23 day of

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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	n is INFO CONNECTIONS IN	NC.
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2. The name and address of the registered agent and office is:

Charles W. Fretz

205 Islamorada Blvd.

Punta Gorda, FL 33955

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Having been named as the 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.

Signature)

(Date)