POPOM334/4/ TRANSMITTAL LETTER 97 APR 11 PM

SECRETALI TALLAHASSEE, FLUMDA

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

SUBJECT: 441	OFFICE CONNNEC	TIONS INC.			
	Proposed corporate (name - must include su	500 <u>0</u> 0	02 14037 /11/970106 **122.50 ***	3006
Enclosed is an originator: \$70.00 Filing Fee	1 and one (1) co \$78.75 Filing Fee & Certificate	x \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check	
Nam 19331 N.W MIAMI,FL		IEL DESMARAT (printed or typed) 2ND AVENUE Address RIDA 33169			
	(305) 999	-9320 - Telephone number		012	}

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

FILED

ARTICLES OF INCORPORATION

97 APR 11 PM 1: 15

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:

441 OFFICE CONNECTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

19331 N.W. 2 ND AVENUE MIAMI, FLORIDA 33169

ARTICLE III SHARES

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

500 SHARES AT NO PAR VALUE NO SHARES HOLDER AGREEMENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

PIERRE DANIEL DESMARAT 1060 N.E. 153 TERRACE NORTH MIAMI BEACH, FLORIDA 33162 TEL. (305) 949-9915

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):

PIERRE DANIEL DESMARAT 1060 N.E. 153 TERRACE NORTH MIAMI BEACH,FLORIDA 33162 TEL.(305) 949-9915

he un	dersigned inc	orporator(s) has(have) executed these Articles of Incorp	oration tl
8	day of	APRIL , 19 <u>97</u> .	
		// 1	
		9man dit	
	 -	Signature	
		/	
		Signature	
		Signature	

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 OFFICE97 APR 11 PM 1: 15

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: 441 OFFICE CONNECTIONS INC.
2.	The name and address of the registered agent and office is:
	PIERRE DANIEL DESMARAT (Name)
	1060 N.E. 153 TERRACE (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	NORTH MIAMI BEACH, FLORIDA 33162 (CITY/STATE/ZIP)
co ag re	ving been named as registered agent and to accept service of process for the above stated poration at the place designated in this certificate, I hereby accept the appointment as registered int and agree to act in this capacity. I further agree to comply with the provisions of all statute thing to the proper and complete performance of my duties, and I am familiar with and accept the igations of my position as registered agent.
	4-08-97 (Signature) (Date)