

P97000039147

Prestige Connexion, Inc.
300 Bayview Drive, Suite 1603
Miami Beach, Florida 33160

April 21, 1997

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314


Re: Prestige Connexion, Inc.

600002160236--6
-04/30/97--01054--015
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Prestige Connexion, Inc. and our check in the amount of \$122.50.

Respectfully submitted,


Anita Silva, President

FILED
97 APR 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Prestige Connexion, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Prestige Connexion, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 300 Bayview Drive, Suite 1603, Miami Beach, Florida 33160.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 300 Bayview Drive, Suite 1603, Miami Beach, Florida 33160 and the initial registered agent of this corporation at that address shall be Anita Silva.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Anita Silva

300 Bayview Drive, Suite 1603
Miami Beach, Florida 33160

ARTICLE X


INCORPORATOR

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

Anita Silva

300 Bayview Drive, Suite 1603
Miami Beach, Florida 33160

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 28th day of April, 1997.

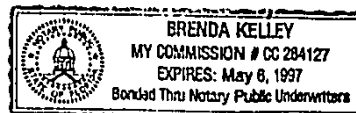


Anita Silva

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Anita Silva to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of April, 1997.



5-6-97
My commission expires

Brenda Kelley
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Anita Silva
Anita Silva

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA