

P97000056859

6/27/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:28 AM

((H97000010642 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

EFFECTIVE DATE
10-26-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LETS CONNECT CORPORATION

AUDIT NUMBER.....H97000010642

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:07:47

FILED
97 JUN 27 PM 2:02
TALLAHASSEE, FLORIDA

BM 6/27/97

(4)

H9 7000010642

**ARTICLES OF INCORPORATION
OF
LETS CONNECT CORPORATION**

ARTICLE ONE

The name of the Corporation is LETS CONNECT CORPORATION.

EFFECTIVE DATE
6-26-97

ARTICLE TWO

The principal office and mailing address of the Corporation is 2468 W. 71 PLACE,
HIALEAH, FLORIDA 33016

ARTICLE THREE

The duration of the Corporation is perpetual.

ARTICLE FOUR

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of the par value of \$1.00 (one dollar) each.

ARTICLE SIX

The street address of the Initial Registered Office of the Corporation is 2468 W. 71 Place, Hialeah, Florida 33016 and the name of its Initial Registered Agent at that address is Luis Barrios.

Daniel I. Kaufman, Esq.
2423 Hollywood Blvd.
Hollywood, FL 33020
(305) 822-1978
FL. Bar # 880286

H9 7000010642

FILED
97 JUN 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 70000 106 4 2

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director is as follows:

LUIS BARRIOS

2468 W. 71 PLACE,
HIALEAH, FLORIDA 33016

ARTICLE EIGHT

The name and address of the Incorporator is as follows:

LUIS BARRIOS

2468 W. 71 PLACE,
HIALEAH, FLORIDA 33016

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE TEN

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE ELEVEN

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is on the 26 day of June, 1997.

H9 70000 106 4 2

H9 7000010642

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day of June, 1997.


INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD }

Before me personally appeared Luis Barrios, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of June, 1997.



DANIEL KAUFMAN
COMMISSION # CC 402259
EXPIRES AUG 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

My commission
expires: _____

Personally Known J OR Produced Identification _____
Type of Identification Produced _____


Notary Public, State of Florida
at Large.

RECORDED
IN THE
PUBLIC
RECORDS
OF THE
STATE
OF
FLORIDA
IN
DADE
COUNTY

97 JUN 27 PM 2:02

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Luis Barrios

Dated: June, 26, 1997.

H9 7000010642