

P 98000008862

AN OFFICE
RONALD E. JONES, P.A.
1610 SOUTHERN BOULEVARD
WEST PALM BEACH, FLORIDA 33406

January 22, 1998

TELEPHONE (561) 697-9522
FAX (561) 697-8317

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

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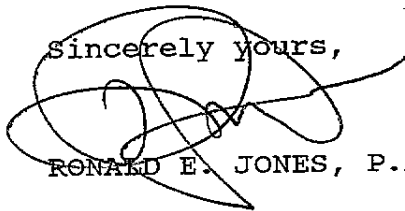
RE: Your Connection Concierge, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Your Connection Concierge, Inc. Also enclosed is a check in the sum of \$122.50 in payment of the filing fee, charter tax and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,



RONALD E. JONES, P.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

85-82-1
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ARTICLES OF INCORPORATION
OF
YOUR CONNECTION CONCIERGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is Your Connection Concierge, Inc.

ARTICLE II

The address of its principal office and the mailing address of the corporation is 110 Flagler Lane, West Palm Beach, FL 33407.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 110 Flagler Lane, West Palm Beach, FL 33407 and the name of the initial registered agent at that office is Beth Hennessey.

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.


ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is Beth Hennessey, 110 Flagler Lane, West Palm Beach, FL 33407.

ARTICLE IX

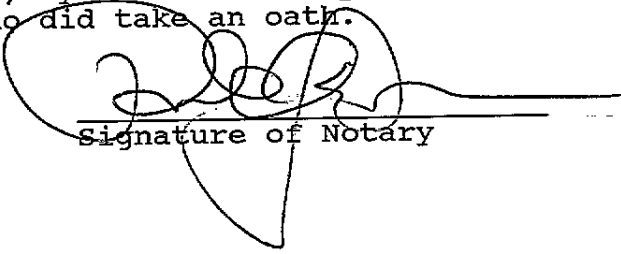
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this 22 day of January 1998.


Beth Hennessey

STATE OF FLORIDA)
 : SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of January, 1998, by Beth Hennessey, who is personally known to me, and who did take an oath.


Signature of Notary

(SEAL)



RONALD E JONES
My Commission CC547558
Expires Apr. 15, 2000

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, Your Connection Concierge, Inc.

Dated this 22 day of January 1998.



Beth Hennessey

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