Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.

Account Number : I19990000080 Phone

: {305}947-5822

Fax Number

: (305)947-5823

FLORIDA PROFIT CORPORATION OR P.A.

Connelly Concepts, Inc.

	,. <u></u>
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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:

Connelly Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

> 1316 Lawne BIvd. Orlando, F1. 32802

ARTICLE III SHARES

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

100

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ. 1591 N.E. MIAMI GARDENS DR., #214A NORTH MIAMI BEACH, FL 33179

Timothy Connelly 1316 Lawne Blvd. Orlando, Fl. 32802

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Connelly 1316 Lawne Blvd. Orlando, Fl. 32802

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of June , 19 99.

Amoth Consulty Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and; street address(es) of the director(s) are:

Timothy Connelly 1316 Lawne Blvd. Orlando, Fl. 32802

The name(s) and street addresses of the officer(s) are:

Timothy Connelly (President and Secretary) 1316 Lawne Blvd. Orlando, Fl. 32802

The name(s) and street addresses of the shareholder(s) are:

Timothy Connelly (100 shares) 1316 Lawne Blvd. Orlando, Fl. 32802

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

Connelly Concepts, Inc.

2. The name and address of the registered agent and office

Timothy Connelly 1316 Lawne Blvd. Orlando, Fl. 32802

Having been named as 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.

x limity (signature)

6/25/99 (Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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