

**P99000075095**

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 23 AM 7:02

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CONEL ENTERPRISES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESER

AUG 23 1999

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ARTICLES OF INCORPORATION

OF

CONEL ENTERPRISES, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

CONEL ENTERPRISES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

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ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

10110 N.W. 47th Street  
Sunrise, Florida 33351.

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(954)781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board

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of directors and officers is:

NAME:

ADDRESS AND OFFICE:

GABRIEL BOLIN

11750 N.W. 6th Place  
Plantation, FL 33325  
President, Vice President,  
Secretary, Treasurer, Director  
and Incorporator

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

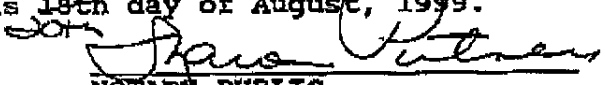
  
GABRIEL BOLIN

STATE OF FLORIDA  
COUNTY OF BROWARD

11750 N.W. 6th Place  
Plantation, FL 33325

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared GABRIEL BOLIN as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

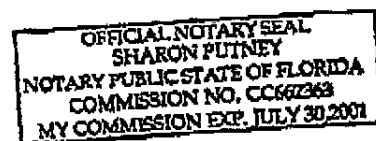
WITNESS my hand and official seal in the State and County named above, this 18th day of August, 1999.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:  
Personally Known

Bolin/A27

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;


FIRST; That, CONEL ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(954) 781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
\_\_\_\_\_  
PHILIP M. BERMAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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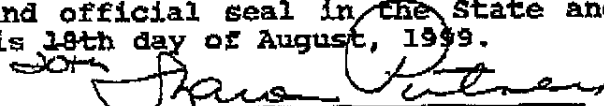
  
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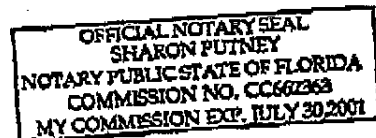
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*Philip M. Berman*  
\_\_\_\_\_  
PHILIP M. BERMAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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