

KEITH | MACK ^{LLP}

ATTORNEYS AT LAW SINCE 1947

First Union Financial Center, Twentieth Floor
200 South Biscayne Boulevard, Miami, Florida 33131-2310
(305) 358-7605 / Fax (305) 358-4755

SunTrust Center, Suite 930
515 East Las Olas Boulevard, Fort Lauderdale, Florida 33301
(954) 523-7605 / Fax (954) 463-8500

E-Mail: prevail@keithmack.com

Gregg S. Altrens
Mark S. Auerbacher
Robert E. Bouchard
Jan Carson Cheezem
Robert A. Cohen
Spencer Fox
Neisen O. Kasdin
Lori Kemp
Felix M. Lasarte
Edgar Lewis

Jack S. Lewis
Dawn Marshall
Linda C. Mayol
Richard A. Morgan
Lee J. Osiason
Michele S. Primeau
Cynthia Ramos
Jack R. Reiter
Alan Rosenthal
William A. Salgado

Karl J. Schumer
Norman S. Segall
Jeffrey P. Shapiro
Paul A. Shelowitz
Nicole E. Tann
Richard A. Wood
Seymour D. Keith (retired)
James L. Mack (retired)
of counsel

Please Reply to: Miami

September 9, 1999

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002985781--9
-09/13/99-01142-015
****131.25 ****87.50

**Re: Incorporation of CONECTADAS, INC.,
a Florida corporation**

Gentlemen:

Enclosed herein are two (2) original Articles of Incorporation instruments for the captioned corporation. I have enclosed a check in the amount of \$131.25 (i.e. \$35.00 filing fee; \$35.00 Designation of Registered Agent; \$52.50 Certified Copy; and \$8.75 Certificate of Status) to cover the cost of filing.

Please file the original and return the certified copy to my office in the enclosed Federal Express envelope.

Thank you for your prompt attention to this matter.

Sincerely,



William A. Salgado, Esquire

FILED
99 SEP 13 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONECTADAS, INC., a Florida corporation

FILED
99 SEP 13 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is **CONECTADAS, INC., a Florida corporation.**

ARTICLE II

Principle Office

The principle place of business and mailing address of this corporation shall be: 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131.

ARTICLE III

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

ARTICLE IV

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

Capital Stock

This corporation is authorized to issue TWO THOUSAND (2,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered office of this corporation is: ROSSZ FIU CORPORATION, 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131.

ARTICLE VII

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is: LYNN H. ROBERTS, c/o 200 S. Biscayne, 20th Floor, Miami, FL 33131.

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is: LYNN H. ROBERTS, c/o 200 S. Biscayne, 20th Floor, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
on this 9th day of September, 1999.



LYNN H. ROBERTS, Incorporator

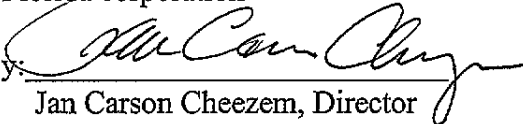
**CERTIFICATE OF DESIGNATION
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**CONECTADAS, INC.,
a Florida corporation**

FILED
99 SEP 13 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned, who is familiar with the obligations of that position, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

ROSSZ FIU CORPORATION,
a Florida corporation

By: 
Jan Carson Cheezem, Director

Date: September 9, 1999