

P99000097533

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028116 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

99 NOV -5 PM 12: 03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

the connection holdings corporation

Certificate of Status	0
Certified Copy	1
Page Count	15
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
H99000028116 **OF**
THE CONNECTION HOLDINGS CORPORATION

ARTICLE I. The name of the corporation is The Connection Holdings Corporation operating at 11530 S.W. 145th Avenue, Miami, Florida 33186.

ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III. This corporation is organized for the following purpose:
To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.

ARTICLE V. The street address of the initial registered office of this corporation is 17147 N.W. 23rd Street, Pembroke Pines, Florida 33028, and the name of the initial registered agent of this corporation is Jose Hernando, 17147 N.W. 23rd Street, Pembroke Pines, Florida 33028.

ARTICLE VI. The corporation shall have four (4) Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are as follows:

Jorge Herrera	11530 S.W. 145th Avenue Miami, FL 33186
Fernando Anon	11530 S.W. 145th Avenue Miami, FL 33186
Raul Cepero	11530 S.W. 145th Avenue Miami, FL 33186
Jose Hernando	11530 S.W. 145th Avenue Miami, FL 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -5 PM 12:04

H99000028116

H99000028116

ARTICLE VII. The name and street address of the person signing these Articles of Incorporation is: Jose Hernando, 11530 S.W. 145th Avenue, Miami, FL 33186.

ARTICLE VIII. The power to adopt, alter, amend or repeal By-laws shall be vested in the Directors of the corporation.

ARTICLE IX. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. These Articles of Incorporation may be amended in the 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 at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 29, 1999.


Jose Hernando
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

having been made to accept service of process for The Connection Holdings Corporation at the place designated in the Articles of Incorporation, Jose Hernando, of 17147 N.W. 23rd Street, Pembroke Pines, Florida 33028, Jose Hernando agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat. (1995), relative to keeping open such office until such time as he shall notify the corporation of his resignation.

dated this 29 day of September, 1999.


Jose Hernando

H99000028116

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -5 PM 12:04