

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.

(((H99000028115 6)))

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 1 (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

the connection real estate investments, inc.

Certificate of Status	
Certified Copy	
Page Count	1 15
Estimated Charge	15
-purmera Cuerge	\$78.75

B. McKnight WAY - 8 1999 --. ...



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 5, 1999

EMPIRE

SUBJECT: THE CONNECTION REAL ESTATE INVESTMENTS, INC.

REF: W99000025621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000028115 Letter Number: 399A00053628

H99000028115 ARTICLES OF INCORPORATION

OF

THE CONNECTION REAL ESTATE INVESTMENTS, INC.

ARTICLE L		ation is The Connection Real Estate In Avenue, Miami, Florida 33186.	vestments,
ARTICLE II.	This corporation shall haccording to law.	ave perpetual existence, unless sooner	dissolved
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	N 66

Miami, FL 33186

11530 S.W. 145th Avenue

Miami, FL 33186

11530 S.W. 145th Avenue

Miami, FL 33186

11530 S.W. 145th Avenue

1

Fernando Anon

Raul Cepero

Jose Hernando

H99000028115

H99000028115

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 24, 1999.

Jose Hernando Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

having been made to accept service of process for The Connection Real Estate Investments, Inc. 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 -2 4 day of September, 1999.

SEGRETARY OF STATE
DIVISION OF CERSONATIONS

99 NOV -5 AM 9: 37

Jose Hernando

7118500006bH

2