89780100099



ACCOUNT NO. : 072100000032

REFERENCE :

518599

8739A

AUTHORIZATION :

COST LIMIT :

: 70 00

ORDER DATE: December 16, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 518599-010

CUSTOMER NO:

8739A

CUSTOMER: Jonathan Shepard, Esq

SIEGEL LIPMAN DUNAY & SHEPARD, SIEGEL LIPMAN DUNAY & SHEPARD,

Suite 801

5355 Town Center Road Boca Raton, FL 33486

DOMESTIC FILING

SECRETARY OF STATE

AND SECRETARY OF STATE

SECRETARY OF STATE

EFFECTIVE DATE:

OF CORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

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SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC 16 PM 2: 58

ARTICLES OF INCORPORATION OF CONNECTOR CONCEPTS, INC.

ARTICLE 1 NAME

The name of this Corporation is Connector Concepts, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2301 NW 33rd Court, Suite 104, Pompano Beach, Florida 33069.

ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 2301 NW 33rd Court, Suite 104, Pompano Beach, Florida 33069.

ARTICLE 4 PURPOSES AND POWERS

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

ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of Common Stock having a par value of \$.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2301 NW 33rd Court, Suite 104, Pompano Beach, Florida 33069, and the name of the initial registered agent of this Corporation at that address is Spencer Krumholz.

ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Spencer Krumholz, 2301 NW 33rd Court, Suite 104, Pompano Beach, Florida 33069.

ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this day of December, 1999.

Spencer Krumholz, Incorporator

SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR CONNECTOR CONCEPTS, INC.

CONTIDCTOR CONCERT IS, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Connector Concepts, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Spencer Krumholz, located at 2301 NW 33rd Court, Suite 104, Pompano Beach, Florida 33069, County of Broward, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Spencer Krumholz