

ANDREW M. CHANSEN

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December 15, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Incorporation – ILCONNECT Inc. Re:

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter.

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially,

ANDREW M. CHANSEN

AMC:jm

enc.



ARTICLES OF INCORPORATION

OF

ILCONNECT Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

ILCONNECT Inc.

ARTICLE II

DURATION

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SECRETALIZATE OF STATE

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III

PRINCIPAL OFFICE

The principal office of this corporation shall be located at 710 NE 26th Street, Wilton Manors, FL 33305.

ARTICLE IV

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to quality under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII OFFICE AND AGENT

The street address of the registered office of the corporation is 125 Crawford Boulevard, Boca Raton, FL 33432, and the name of the registered agent of this corporation is: Andrew M. Chansen, Esquire. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have one (1) Director. The name and address of the Board of Directors of this corporation is:

Stoian Mitov Kehaiov, 710 NE 26th Street, Wilton Manors, FL 33305

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Andrew M. Chansen, Esq., 125 Crawford Boulevard, Boca Raton, FL 33432.

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of December, 1999.

ANDREW M. CHANSEN Incorporator

STATE OF FLORIDA
COUNTY OF Falen Beack

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of December, 1999, by ANDREW M. CHANSEN, who is personally known to me or who presented \(\frac{1}{2} \) as identification and and who did take an oath.

Susan E. Butcher

Notary Public, State of Florida

Commission No. CC 589222

OF FUS My Commission Exp. 09-29-2000

Bonded Through Fla, Notary Service & Bonding Co.

<u>LOAN CABUTALO</u> NOTARY PUBLIC

Notary's Printed Name

Serial #

My Commission Expires:

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That I L C O N N E C T Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Wilton Manors, County of Broward, State of Florida, has named Andrew M. Chansen, Esq., 125 Crawford Blvd., Boca Raton, FL 33432, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named 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 provision of said Act relative to keeping open said office.

By:

ANDREW M. CHANSEN

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