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2/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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FAX #: (850)922-4001
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FAX #: (305)358-7832

NAME: INTERLINK LOGISTICS AND MANAGEMENT, INC.
AUDIT NUMBER.....H98000002643
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

ACE INDUSTRIES

SUBJECT: INTERLINK LOGISTICS AND MANAGEMENT, INC.
REF: W98000002888

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-2643

ARTICLES OF INCORPORATION

Article 1: Name of Corporation INTERLINK LOGISTICS AND MANAGEMENT, INC.
 Address of Corporation 13412 SOUTHWEST 131st STREET
MIAMI, FLORIDA 33186

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$20.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FATIMA G. LOPES
 and
 REGISTERED OFFICE: 8402 SOUTHWEST 162nd TERRACE
MIAMI, FLORIDA 33157

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Fatima G. Lopes 2/5/98
 Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

- | | |
|------------------------------|------------------------------|
| 1. <u>FATIMA G. LOPES</u> | 2. <u>CAETANO R. LOPES</u> |
| <u>8402 SW 162nd TERRACE</u> | <u>8402 SW 162nd TERRACE</u> |
| <u>MIAMI, FL 33157</u> | <u>MIAMI, FL 33157</u> |

Article 5: The Name and Address of the INCORPORATOR is:

FATIMA LOPES
8402 SOUTHWEST 162nd TERRACE
MIAMI, FLORIDA 33157

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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In witness whereof, I have subscribed my name *Fatima G. Lopes*
 Signature of Incorporator

FATIMA LOPES

Prepared by:
 Ace Industries, Inc.
 54 NW 11th Street
 Miami, FL 33136
 (305) 358-2571

H98-2643