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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL LINK USA GROUP, CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GLOBAL LINK USA GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
GLOBAL LINK USA GROUP, CORP.

The principal place of business of this corporation shall be: 1515 N. Federal Highway Suite No. 203 Boca Raton, Florida 33432

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares \$1.00 Par Value  
Shareholder: Global Link Cargo & Logistics LTDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MANUEL O. FERNANDES (DIRECTOR/PRESIDENT)  
1515 N. Federal Highway Suite No. 203  
Boca Raton, Florida 33432

WALMIR JOSE FONSECA MARTINS (DIRECTOR)  
1515 N. Federal Highway Suite No. 203  
Boca Raton, Florida 33432

JOSE MOISES RODRIGUES FONSECA (DIRECTOR)  
1515 N. Federal Highway Suite No. 203  
Boca Raton, Florida 33432

AUGUSTO PALERMO NETO (DIRECTOR)  
1515 N. Federal Highway Suite No. 203  
Boca Raton, Florida 33432

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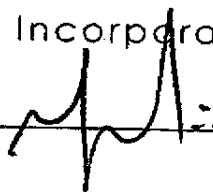
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MANUEL O. FERNANDES 1515 N. Federal Highway Suite No. 203  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 2 day of July 1999

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GLOBAL LINK USA GROUP, CORP.

2. The name and address of the registered agent and office is:

MANUEL O. FERNANDES  
(P.O. BOX NOT ACCEPTABLE)  
1515 N. Federal Highway Suite No. 203 Boca Raton, Florida 33432  
(CITY/STATE/ZIP)

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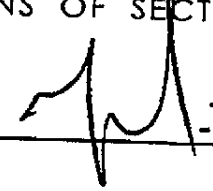
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE 

TITLE President/Director

DATE July 2, 1999

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 OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE July 2, 1999