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SECRETARY OF STATE
ALLAHASSEE, FLORING

FILED

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# TRANSMITTAL LETTER

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

SUBJECT: INCOF	RPORATION OF SERLINK CORF		
JO 130 M. C. 1.	(PROPOSED CORPORA	TENAME - MUSTINGL	UDESUITIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
	or and one (1) askly or are are		
\$70.00	<b>□</b> \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
EDOM: M	ARYLUZ TIRADO		
PROM.	Name	(Printed or typed)	
	2829 BIRD AVE. SUITE #5, PMB	3#501	
#*···	<del></del>	Address	
	MIAMI, FLORIDA 33133		
	City	, State & Zip	
	305 856 0071		
		Telephone number	

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

Article ONE.

NAME

The name of this corporation is SERLINK CORP.

Article TWO.

**OBJECTS AND PURPOSES** 

The objects and purposes for which this corporation is formed are:

To conduct and transact ANY AND LAWFUL BUSINESS

Article THREE.

#### LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in 1663 SW 159 AVE. DAVIE, FLORIDA 33326

Article FOUR.

#### REGISTERED AGENT

The registered agent for service of process upon the corporation is:

NAME:

AMERICAN ASSETS & SERVICES CORP

ADDRESS:

2829 BIRD AVE. SUITE 5 MIAMI, FLORIDA 33133

Article FIVE.

#### CAPITALIZATION

The total number of shares that the corporation shall have the authority to issue are 10000 shares and all such shares are to have a par value, and the aggregate par value of all such shares is One cent, Dollars (\$0.01).

Article SIX.

**DIRECTORS** 

-03 AUG 14 PH 3: 21
SECRETARY OF STATE
AND ASSEE, FLORIDA

The initial Board of Directors shall have two members whose names and address are as follows:

TITLE:

PRESIDENT

NAME:

MARCO MORA

1663 SW 159 AVE. DAVIE, FLORIDA 33326

TITLE:

VICE PRESIDENT

NAME:

**CLAUDIA AMAZO** 

1663 SW 159 AVE. DAVIE, FLORIDA 33326

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### Article SEVEN.

## DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

Article EIGHT.

#### **INCORPORATOR**

The incorporator of this corporation is:

NAME:

MARYLUZ TIRADO

ADDRESS:

2829 BIRD AVE. SUITE #5

MIAMI, FLORIDA 33133

Signature/Incorporator

August 11, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

American Assets & Services Corp.

President

August 11, 2003