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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Canino Airlink, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY"," abbreviations of like import in language as will clearly indicate that it is a corporation partnership if not so contained in the name at present.)	CORPORATION on Instead of a r	l", or words o natural person	ir 1
2.	Nevada (State or country under the law of which it is incorporated) 3.	38-3148312 (FEI number,	f applicable)	
4.	December 19, 1995 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will of	cease to exist or	"perpetual")	
6.	November 19, 1996 (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and	817.158, F.S.))	DIVISION 96 DEC	
7.	888 E. Las Olas Blvd., Suite 700, Fort Lauderdale, Florida	33301	or coarea	FII FN
В.	(Current mailing address) To be engaged in any activity for which purposes corporation pursuant to applicable law. (Purpose(s) of corporation authorized in home state or country to be carried out in the Florida)	ns may be for	ATENS	
9.	Name and street address of Florida registered agent:			
	Name: William Forhan Office Address: 888 E. Las Olas Blvd., Suite 700 Fort Lauderdale, Florida, 3-301 (Zip Code)			
la le: un	Registered agent acceptance: ving been named as registered agent and to accept service of process for the above signated in this application. I hereby accept the appointment as registered agent ar ther agree to comply with the provisions of all statutes relative to the proper and co to I am familiar with and accept the obligation of my position as registered agent.	rd same to not in	this concelli-	
	(a)(a)(b)	• :		

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

William Forhan, President and Secretary

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

Α,	DIRECTORS							
	Chairman: William G. Forha	.						
		Address: BBB E. Las Olas Blvd. Suito 700						
	Fort Laudordalo.	Florida 33301						
	Vice Chairman:							
	Address:							
	Director: Ellen Forhan							
	Address: BBB E. Las Olas Bl							
	Fort Lauderdale, F	lorida 33301						
	Director:							
	Address:							
В.	OFFICERS							
	President: See attached list	of officers						
	Address:							
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	Vice President:							
	Address:							
	Secretary:							
	Address:							
								

Treasurer:	-	· · · · · · · · · · · · · · · · · · ·		
Address:	.			-
NOTE: If necessary, you may a and/or directors.	ttach an addendum t	o the application i	isting additio	nal officers
13. (Signature of Chairman, Vice)	Chairman, or any off	cer listed in numb	er 12 of the	
application)				
14. William G. Forhan. Promider (Typed or printed name and co		ning application)		

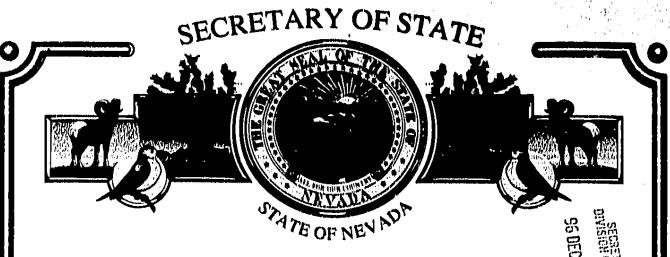
96 DEC -3 PH 1: 17

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Casino Airlink, Inc.

- William G. Forhan, Prosident and Secretary 888 E. Las Olas Blvd., Suite 700 Fort Lauderdale, Florida 33301
- Ellen Forhan, Chief Financial Officer 888 E. Las Olas Blvd., Suite 700 Fort Lauderdale, Florida 33301

DIVISION OF CHAPCRATIONS
SECRETARY OF STATE
FILED



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CASINO AIRLINK, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 19, 1995, and is in good standing in this state.

AL OF THE STATE OF

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 26, 1996.

Secretary of State

Certification Clerk

Pocument Number on F9600006287

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CR2E031 (1-89)

ARTICLES OF MERGER Merger Sheet

MERGING:

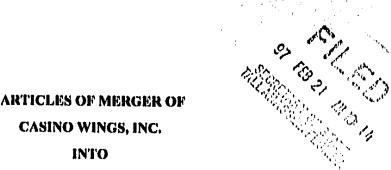
CASINO WINGS INC., A FLORIDA CORPORATION P95000076874.

into

CASINO AIRLINK, INC., a Nevada corporation F96000006287

File date: February 21, 1997

Corporate Specialist: Nancy Hendricks



CASINO AIRLINK, INC.
(Previously known as Integrated Marketing Professionals, Inc.)

Pursuant to Section 607.1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: CASINO AIRLINK, INC. is a corporation organized under the laws of the State of Nevada owning 100% of the shares of CASINO WINGS, INC., a corporation organized under the laws of the State of Florida.

SECOND: The following plan of merger was adopted by the board of directors of Casino Airlink, Inc.

PLAN OF MERGER

- 1. Casino Wings, Inc. is the wholly-owned subsidiary of Casino Airlink, Inc.
- 2. All directors of Casino Airlink, Inc. shall and hereby do consent to this plan of merger.
- 3. On the effective date of the merger, which shall be the first date upon which the Articles of Merger have been filed with both the Secretary of State of the State of Nevada and the Secretary of State of the State of Florida, by virtue of the merger and without any action on the part of Casino Airlink, Inc., the parent and surviving corporation, or on the part of Casino Wings, Inc., the merging corporation, each share of the stock of Casino Wings, Inc. shall immediately be canceled and no shares of stock of Casino Airlink, Inc. shall be issued in exchange therefor.

THIRD: There are no shareholders of Casino Wings, Inc. other than its parent corporation, Casino Airlink, Inc.

FOURTH: This merger shall be effective immediately upon the filing of these Articles of Merger:

Executed this ______ day of February, 1997.

CASINO AIRLINK, INC.

By:

William Forhan, President

By:

Ellen Forhan, Secretary

CASINO WINGS, INC.

By:

William Forhan, President

By:

Ellen Forhan, Secretary