

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ceralink, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

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ARTICLES OF INCORPORATION

OF

CERALINK, INC.

H 3: 46

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is CERALINK, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1271 S. Cypress Rd., Pompano Beach, Florida 33060.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, specifically including, but not limited to, the practice of law.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Three Hundred (300) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than Three Thousand Dollars (\$3,000.00).

PREPARED BY:

Randall L. Leshin, Esquire Florida Bar No. 938815 1921 E. Atlantic Boulevard Pompano Beach, FL 33060 Telephone: 954-941-9711

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ARTICLE VII

The number of directors consisting of the initial Board of Directors is three (3). The names and addresses of whom is:

Frank Shulman 1271 S. Cypress Rd. Pompano Beach, Florida 33060

Dr. Holly Shulman 1271 S. Cypress Rd. Pompano Beach, Florida 33060

Dr. Masoud Samandi 1271 S. Cypress Rd. Pompano Beach, Florida 33060

ARTICLE VIII

The street address of the initial principal office of this corporation is: 1271 S. Cypress Rd., Pompano Beach, Florida 33060. The initial registered agent of this corporation is Randall L. Leshin, Esq., whose address is: 1921 B. Atlantic Boulevard Pompano Beach, FL 33060.

ARTICLE IX

The corporation, CERALINK, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Frank Shulman, 1271 S. Cypress Rd., Pompano Beach, Florida 33060.

Frank Shulman, as Incorporator

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STATE OF FLORIDA

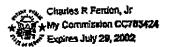
SS

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared Frank Shulman who did not take the oath, [] who is personally known to me, or [] produced I.D. and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal this day of _______, 2000.

My Commission Expires:



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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Randall L. Leshin, do hereby authorize for the corporation and accept appointment for CERALINK, INC., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

Randall L. Leshin Registered Agent

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DIVISION OF CORPORATIONS
ON JAN 20 PM 3: 46

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