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LAW & BUSINESS CENTER STIRLING PLAZA

6702 STIRLING RD. HOLLYWOOD, FL 33024 (954) 894-8904

March 6, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 500003153466---4 -03/09/00--01043--010 ******70.00 ******70.00

Re:

Links Resources, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, Fl 33024.

I am enclosing a money order in the amount of \$70.00 to cover your fee.

Truly yours,

Jose F. Carreto

Enclosures JFC/mr



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

JOSE F. CARRETO LAW & BUSINESS CENTER, STIRLING PLAZA 6702 STIRLING RD. HOLLYWOOD, FL 33024

SUBJECT: LINKS RESOURCES, INC.

Ref. Number: W00000007041

We have received your document for LINKS RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 900A00014669

03/22/00

AS PER YOUR REQUEST, ENCLOSED PLEASE FIND CORRECTED ARTICLES OF INCORPORATION.

PLEASE FILE AT YOUR EARLIEST CONVENIENCE.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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ARTICLE I **NAME**

The name of the Corporation shall be:

GW Resources, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9216 NW 1st Street
Pembroke Pines, Fl 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George W Garriques 9216 NW 1st. Street Pembroke Pines, Fl 33024

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

George W. Garriques 9216 NW 1st. Street Pembroke Pines, Fl 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of March, 2000.

George W. Garriques

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

GW Resources, Inc.

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

George W. Garriques 9216 NW 1st. Street Pembroke Pines, Fl 33024

Having been named as registered agent and 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 I am familiar with and accept the obligations of my position as registered agent.

Date: 03/06/00