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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

MASTERLINK INTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

EMPIRE

SUBJECT: MASTERLINK INTERIORS, INC.
REF: W01000001747

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EMPIRE CORP

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: *Masterlink Interiors, Inc.*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

*5201 Ravenswood Rd Ft. Lauderdale, FL 33312
#111*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

*Joseph F. Whitehead, P.A.
5201 Ravenswood Rd #111
Ft. Lauderdale, FL 33312*

ARTICLE VII

The name and address of the initial board of director(s) shall be:

TBA

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Joseph F. Whitehead

The undersigned has executed these Articles of Incorporation this 23
day of January, 2001.

Joseph F. Whitehead
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Masterlink Interiors, Inc
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Joseph F. Whitehead
REGISTERED AGENT

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