

PO1000045802

Boca Raton, April 19, 2001

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

FILED  
2001 MAY -7 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: THE LINK GROUP Corp.

Gentlemen:

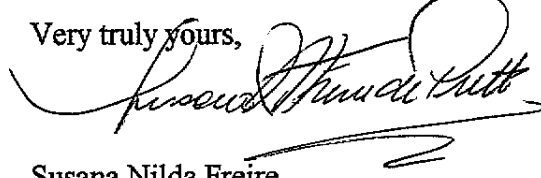
Enclosed herewith are:

1. One executed original and a Xerox copy of Articles of Incorporation of THE ~~LINK GROUP Corp.~~
2. My check in the amount of \$78.75 in payment of the following:
  - (a) filing fees in the amount of \$35.00;
  - (b) certified copy in the amount of 8.75; and
  - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

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-04/23/01 -01051--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,



Susana Nilda Freire  
100 W. Hidden Valley Blvd. #402  
Boca Raton, FL 33487  
Tel. (561) 995-8472  
Fax (561) 862-0921  
Mail linkgroup@msn.com

2544  
W01-9105

5/8/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
2001 MAY -7 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 24, 2001

SUSANA NILDA FREIRE  
100 W. HIDDEN VALLEY BLVD. #402  
BOCA RATON, FL 33487

SUBJECT: THE LINK GROUP CORP.  
Ref. Number: W01000009165

We have received your document for THE LINK GROUP CORP.. However, the document has not been filed and is being returned for the following:

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.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 601A00024154

**ARTICLES OF INCORPORATION**  
**OF**  
**LINK 4 GROUP, Inc.**

**FILED**  
2001 MAY -7 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under Florida General Corporation Act.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be: LINK 4 GROUP, Inc.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**  
**AUTHORIZED SHARES**

The number of shares which the Corporation is authorized to have outstanding is 4,000 shares of Common Stock, par value \$1.00 per share. Common stock shall have all the rights and privileges of Common Stock as provided under Chapter 607, Florida Statutes.

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**ARTICLE IV**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 633 N.E. 167<sup>th</sup> St., #1011, North Miami Beach, Florida 33162.

**ARTICLE V**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 633 N.E. 167<sup>th</sup> St., #1011, North Miami Beach, Florida 33162, and the initial registered agent of this corporation at that address shall be Susana Nilda Freire.

**ARTICLE VII**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

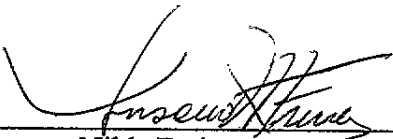
NAME

ADDRESS

Susana Nilda Freire

100 W. Hidden Valley Blvd. #402  
Boca Raton, Florida 33487

IN WITNESS WHEREOFF, I have hereunto subscribed my hand and seal, this 19<sup>th</sup> of April, 2001

  
\_\_\_\_\_  
Susana Nilda Freire

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

  
\_\_\_\_\_  
Susana Nilda Freire

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