

P01000052923

May 17, 2001

Secretary of State
The Capitol
Tallahassee, Florida 32301

RE: Link Insurance Agency, Inc.

Gentlemen:

Enclosed please find the following with reference to the above named corporation:

- 1 - The original and one copy of the Articles of Incorporation.
- 2 - An executed Registered Agent Form.
- 3 - A check in the amount of \$78.75 to cover the following costs:

a) Filling Fee	\$ 35.00	
b) Certified copy	8.75	7000004273697--8
c) Registered Agent Form	35.00	-05/21/01--01117--002
		*****78.75 *****78.75

Your prompt attention to the above matter will be greatly appreciated.

Sincerely;

Mehdi Adibi
1799 W. Hillsborough Avenue
Tampa, Florida 33603

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01 MAY 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 29 2001

FILED

ARTICLES OF INCORPORATION
OF

01 MAY 21 PM 3:14

Link Insurance Agency, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The under signed subscribers to these articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Link Insurance Agency, Inc.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is (2,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial street address of the principle office of the corporation shall be 1799 W. Hillsborough Ave, Tampa, Florida 33603. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and street addresses of the first board of directors who shall hold office until their successors are elected and have qualified are as follows:

Mehdi Adibi 10410 Willow Brae Dr., Tampa, FL 33624.
Mohsen Chamani 5547 Pintel Cr., Tampa, FL 33625.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

MEHDI ADIBI 10410 WILLOW BRAE DR., TAMPA, FL 33624.

ARTICLE VIII

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholder herein or any original shareholder who desires to sell his or her stock shall first offer same to the remaining original shareholders with the right of the latter to purchase said stock at least to the pro rata share of his or her holdings in the corporation at a reasonable price to be agreed upon by the original shareholders herein.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.



MEHDI ADIBI

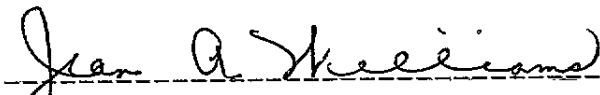
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 18 day of May, 2001, personally appeared MEHDI ADIBI well known to be the person described in who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

FLDL

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-13-2002

NOTARY PUBLIC - STATE OF FLORIDA
JEAN A. WILLIAMS
COMMISSION # CC734108
EXPIRES 6/13/2002
BONDED THRU ARA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LINK INSURANCE AGENCY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED MEHDI ADIBI, LOCATED AT 10410 WILLOW BRAE, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Mehdi Adibi*
(CORPORATE OFFICER)

TITLE President

DATE 05-18-2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Mehdi Adibi*
(RESIDENT AGENT)

DATE 05-18-2001