

TRANSMITTAL LETTER

Pol000053599

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

SUBJECT: LINK FIVE USA, INC.
(PROPOSED CORPORATE NAME ~ MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 for the Filing Fee & Certificate of Status

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-05/23/01--01043--001
*****78.75 *****78.75

FROM: Angel Leal
Name (Printed or typed)

150 Alhambra Circle, Suite 1250
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 460-9070
Daytime Telephone number

FILED
01 MAY 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gfs/31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LINK FIVE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 Alhambra Circle, Suite 1250, Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotion of a board game and to sell advertising.

ARTICLE IV SHARES

The number of shares of stock is:

20,000,000 (50% to be Issued at Start-Up)

ARTICLE V INITIAL OFFICERS/DIRECTORS (oprional)

The name(s) and address(es):

(Pres.)	Angel Leal	19370 Collins Avenue, Unit 601, Sunny Isles, Florida 33160
(Treas.)	Jeffrey M. Greenberg	9700 S. Dixie Hwy., Unit 900, Miami, Florida 33156
(Sec.)	Karl Huber	4491 S.W. 75th Avenue, Miami, Florida 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

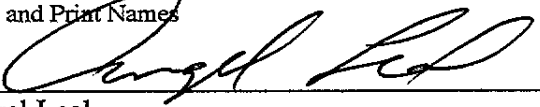
Angel Leal
150 Alhambra Circle, Suite 1250, Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angel Leal
150 Alhambra Circle, Suite 1250, Coral Gables, Florida 33134

Sign and Print Names *this*



Angel Leal

5/20/2001



Signature/Incorporator Angel Leal

5/20/2001

Date

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