

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

EKONTELINK-USA, INC.

Certificate of Status	U
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Corporate Filing

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ARTICLES OF INCORPORATION

<u>OF</u>

EKONTELINK-USA, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: EKONTELINK-USA, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 8601 N.W. 46th Court, Lauderhill, Florida 33351.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.01 per share.

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ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Angellia Buggs-Green, 8601 N.W. 46th Court, Lauderhill, Florida 33351.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

Angellia Buggs-Green Kezmiché Atterbury 8601 N.W. 46th Court Lauderhill, Florida 33351

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Angellia Buggs-Green, 8601 N.W. 46th Court, Lauderhill, Florida 33351.

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ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 4th day of August, 2001.

Angellia Buggs-Green, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

EKONTELINK-USA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 8601 N.W. 46th Court, Sunrise, Florida 33351 has named Angellia Buggs-Green, whose address is 8601 N.W. 46th Court, Sunrise, Florida 33351 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.