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**Florida Department of State  
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**To:**

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**From:**

Account Name : MICHAEL HARRIS, P.A.  
Account Number : I19990000234  
Phone : (561) 478-7077  
Fax Number : (561) 478-1817

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Plasticlink Corporation**

|                       |         |
|-----------------------|---------|
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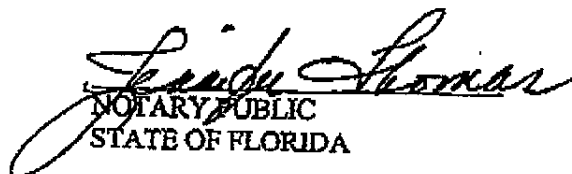
STATE OF FLORIDA                    }  
  ss  
COUNTY OF PALM BEACH            }

BEFORE ME, the undersigned authority, appeared Richard Rappaport, who after first being duly sworn by me, deposes and says:

1. My name is Richard Rappaport. I am over the age of majority and assert that the statements made herein are of my own personal knowledge.
2. I am the President of Plasticlink, Inc., a Florida Corporation (the "Company").
3. The Company has submitted Articles of Dissolution pursuant to Section 607.1403, Florida Statutes.
4. The Company will not revoke such Articles of Dissolution.

STATE OF FLORIDA                    }  
  ss  
COUNTY OF PALM BEACH            }

On this 11<sup>th</sup> day of October, 2001, before me appeared Richard Rappaport, personally to me known and known to me to be the individual in and who being by me duly sworn, did depose and say that the statements therein contained are true.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires on:  
10-18-03



Jennifer Thomas  
MY COMMISSION # 00176829 EXPIRES  
October 18, 2003  
BONDED THRU TROY FAY INSURANCE, INC.

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**ARTICLES OF INCORPORATION  
OF  
PLASTICLINK CORPORATION**

**Article I - Name**

The name of this corporation is Plasticlink Corporation.

**Article II - Principal Address**

The corporation's principal address is 4440 PGA Boulevard, Suite 505, Palm Beach Gardens, FL 33410.

**Article III - Commencement**

This corporation shall commence on the date of execution of these Articles.

**Article IV - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article V - Capital Stock**

(a) Common Stock. This Corporation is authorized to issue 30,000,000 shares of common stock, \$.001 par value.

(b) Preferred Stock. This Corporation is authorized to issue 5,000,000 shares of preferred stock, \$.001 par value (the "Preferred Stock").

The Preferred Stock is subject to issuance by the board of directors (the "Board") in one or more series and classes by the filing a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited by Chapter 607, Florida Statutes, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board with respect to each series shall include, but not be limited to, determination of the following:

(i) Whether that series or class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;

(ii) The number of shares constituting that series or class and the distinctive designation of that series;

(iii) The dividend rate on the shares of that series or class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that series or class;

(iv) Whether that series or class shall have conversion privileges, and if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board shall determine;

(v) Whether or not the shares of that series or class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which

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they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

(vi) Whether that series or class shall have a sinking fund for the redemption or purchase of shares of that series or class, and if so, the terms and amount of such sinking fund;

(vii) The rights of the shares of that series or class in the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the relative rights of priority, if any, of payment of shares of that series or class; and

(viii) Any other relative rights, preferences and limitations of that series or class.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401 and the name and address of the initial registered agent is Michael D. Harris, 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401.

**Article VII - Initial Board of Directors**

This corporation shall have three directors initially, as listed below. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Richard Rappaport  
Michael Bakky  
Alex Gabay

**Article VIII - Incorporator**

The name and address of the person signing these articles is:

Richard Rappaport  
4440 PGA Boulevard, Suite 505  
Palm Beach Gardens, FL 33410

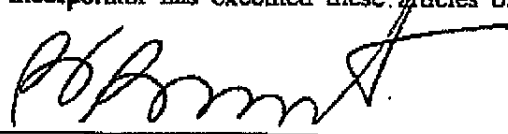
**Article IX - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

**Article X - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of October, 2001.



Richard Rappaport, Incorporator

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Sent By: Michael Harris P. A.;

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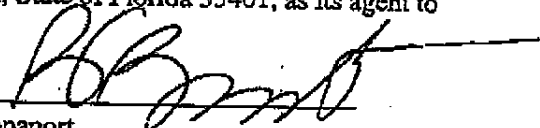
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, Plasticlink Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Palm Beach Gardens, State of Florida, has named Michael D. Harris, Esquire located at 1645 Palm Beach Lakes Boulevard, Suite 550, City of West Palm Beach, State of Florida 33401, as its agent to accept service of process within Florida.

Signature:   
Richard Rappaport  
Title: Incorporator  
Date: October 10, 2001

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:   
Michael D. Harris  
Registered Agent

Date: October 10, 2001

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