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TRANSMITTAL LETTER

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01 NOV 16 PM 6:15

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/16/01--01039--018
*****78.75 *****78.75

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

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

\$78.75 for the Filing Fee & Certificate of Status

FROM: Angel Leal
Name (Printed or typed)

150 Alhambra Circle, Suite 1250
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 949-6961
Daytime Telephone number

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

C. BLALOCK NOV 20 2001 2

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LINK FIVE HONDURAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15251 NE 18th Avenue, Suite 8, Norh Miami Beach, Florida 33162

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.)	Miriam Garcia	19333 S.W. 119 Court, Miami, Florida 33177
(Treas.)	Miriam Garcia	19333 S.W. 119 Court, Miami, Florida 33177
(Sec.)	Angel Leal	19370 Collins Avenue, Unit 601, Sunny Isles, Florida 33160

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

11/1/2001


Signature/Incorporator Angel Leal

11/1/2001

Date