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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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02 MAY -7 AM 9:33

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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

m.t. link group, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAY 08 2002

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**ARTICLES OF INCORPORATION**

**OF**

**M.T. LINK GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: M.T. LINK GROUP, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2333 BRICKELL AVENUE, MEZZANINE SUITE MIAMI, FL 33129

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FARHAD MALEK 2333 BRICKELL AVENUE MEZZANINE SUITE MIAMI, FL 33129

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**PRESIDENT**  
**BEATRIZ DE PAULIS**


**2333 BRICKELL AVENUE**  
**MEZZANINE SUITE**  
**MIAMI, FL 33129**

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.**  
**2444 N.W. 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 7TH day of MAY, 2002.

  
**INCORPORATOR**  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**FIRST THAT** M.T. LINK GROUP, INC.

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLE OF INCORPORATION HAS NAMED  
Mr. FARHAD MALEK  
2333 BRICKELL AVENUE,  
MEZZANINE SUITE  
MIAMI, FLORIDA 33129 DADE COUNTY**

**STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

  
**FARHAD MALEK  
REGISTERED AGENT**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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