

P020000061803

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
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN LINK, INC.

Certificate of Status	0
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FILED
2002 JUN -4 AM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 6/5/02

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ARTICLES OF INCORPORATION 2002 JUN -4 AM 7:30

④

of

SECRETARY OF STATE
TALLAHASSEE FLORIDAAmerican Link, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Link, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of 0 Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Juan Carlos Cardone</u>		
ADDRESS	<u>1900 South Treasure Dr Suite 2E</u>		
CITY	<u>North Bay Village</u>	FLORIDA <u>FL</u>	ZIP <u>33141</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>P.O. Box 356</u>		
ADDRESS			
CITY	<u>Hallandale</u>	FLORIDA <u>FL</u>	ZIP <u>33008</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Juan Carlos Cordone		
ADDRESS	1900 South Treasure Dr #2E		
CITY	North Bay Village	STATE	FL ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Juan Carlos Cordone		
ADDRESS	1300 South Treasure Dr #2E		
CITY	North Bay Village	STATE	FL ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this June
day of 3rd 2002

(Seal)

(Seal)

(Seal)

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CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE FLORIDACERTIFICATE OF REGISTERED AGENT
OFAmerican Link, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1900 South Treasure Dr Suite 2E
North Bay Village FL, 33141

has named Juan Carlos Cardone
located at the aforesaid address, as its Registered Agent to accept service of process within
this state

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

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Daily Business Review - 07/94

TOTAL P.04