

**Electronic Articles of Incorporation  
For**

P02000092223  
FILED  
August 22, 2002  
Sec. Of State

MEMBERSLINK, USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEMBERSLINK, USA, INC

**Article II**

The principal place of business address:

1501 NW 2ND AVE  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1501 NW 2ND AVE  
BOCA RATON, FL. 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50000000

**Article V**

The name and Florida street address of the registered agent is:

VULTAGGIO AGOSTINO  
1501 NW 2ND AVE  
BAY #1  
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000092223**  
**FILED**  
**August 22, 2002**  
**Sec. Of State**

Registered Agent Signature: AGOSTINO VULTAGGIO

### **Article VI**

The name and address of the incorporator is:

AGOSTINO VULTAGGIO  
1501 NW 2ND AVE  
BAY #1  
BOCA RATON, FL. 33432

Incorporator Signature: AGOSTINO VULTAGGIO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
VULTAGGIO AGOSTINO  
1501, NW 2ND AVE  
BOCA RATON, FL. 33432