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TRANSMITTAL LETTER

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

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-09/05/02--01023--022
131.25 **87.50

SUBJECT: **THE LINKSYS GROUP, INC**

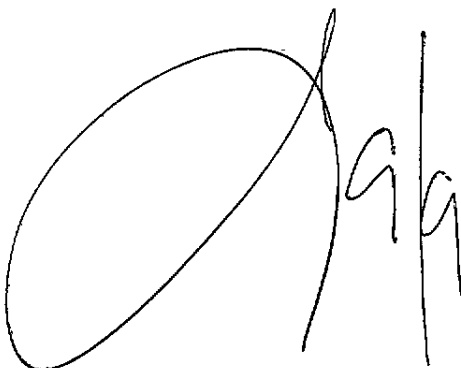
Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	\$78.75	\$122.50	✓ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified & Certificate

Copy,

FROM: Fabricio Sanabria
3900 SW 84th Ave.
Miami, Florida 33155
(305) 485-0527

FILED
02 SEP -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION FOR
THE LINKSYS GROUP, INC.**

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA THIS DAY THURSDAY 29TH OF THE MONTH OF AUGUST 2002.

ARTICLE I – Name

The name of the corporation shall be:

“THE LINKSYS GROUP, INC.”

ARTICLE II – Principal Office

The address of the initial principal office of this corporation shall be: 3900 SW 84th Ave. Miami, Florida 33155. The mailing address shall be the same.

ARTICLE III – Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of The United States Of America, the state of Florida and/or any other state, country, territory or nation.

ARTICLE IV – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have at any time is 1,000 (one thousand) shares of common stock having \$1.00 (one dollar) per share.

ARTICLE V – Officers & Directors

This corporation shall have two officers, initially. The names and street address of the initial officers who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

A) FABRICIO SANABRIA – PRESIDENT - 3900 SW 84th Ave. Miami, Florida 33155.

B) JOSE CUEVAS – VICE PRESIDENT - 3900 SW 84th Ave. Miami, Florida 33155.

Prepared by:

Fabricio G. Sanabria
3900 SW 84th AVENUE, MIAMI, FLORIDA 33155
Office: (305) 485-0527

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ARTICLE VI – Term of Existence

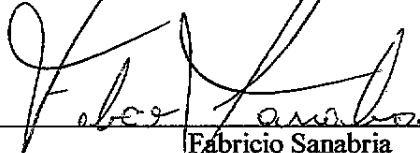
This corporation is to exist perpetually.

ARTICLE VII – Registered Agent

The street address of the initial registered office of the corporation shall be: 3900 SW 84th Ave. Miami, Florida 33155. The name of the initial registered agent of the corporation at that address shall be: Fabricio Sanabria, Data Network Consultant (DNC).

ACKNOWLEDGEMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



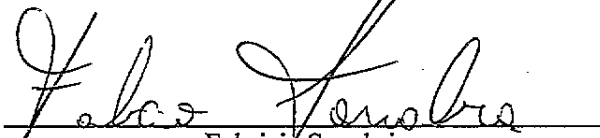
Fabricio Sanabria
3900 SW 84th Ave. Miami, Florida 33155
(Registered Agent)

ARTICLE VIII – Incorporator

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

Fabricio Sanabria
3900 SW 84th Ave.
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 29th day of August 2001.



Fabricio Sanabria
3900 SW 84th Ave. Miami, Florida 33155
(Registered Agent)

Prepared by:

Fabricio G. Sanabria
3900 SW 84th AVENUE, MIAMI, FLORIDA 33155
Office: (305) 485-0527

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

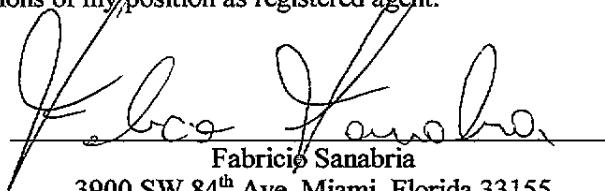
IN PURSUANCE OF THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA IN COMPLIANCE WITH SAID ACT:

First that: ***THE LINKSYS GROUP INC.***

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named Fabricio Sanabria, located at 3900 SW 84th Ave. City of Miami, Dade County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 obligations of my position as registered agent.



Fabricio Sanabria
3900 SW 84th Ave. Miami, Florida 33155
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by:

**Fabricio G. Sanabria
3900 SW 84th AVENUE, MIAMI, FLORIDA 33155
Office: (305) 485-0527**