

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000204068 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

LINX FOREVER CORP.

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

D. WHITE SEP 2 7 2002

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

02 SEP 26 AM 8: 27

# ARTICLES OF INCORPORATION

OF

# LINX FOREVER CORP.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, herby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: LINX FOREVER CORP.

#### ARTICLE I I - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

19501 Biscayne Boulevard Aventura, Florida 33180

#### ARTICLE III - NATURE OF CORPOTATE BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America: except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative, fraternal benefits society, state fair or exposition.

#### ARTICLE IV - CAPITAL STOCK

#### H02000204068 9

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time ONE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

#### **ARTICLE IV - DURATION**

The corporation is to have perpetual existence, commencing upon the filling of these Articles with the Department of State.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

Nury Jimenez 19501 Biscayne Boulevard Aventura Florida 33180

With the privilege, however, of having branch offices or places of business at any other place or places within or without the States of Florida, or in foreign countries.

# ARTICLE VI\_BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less (1) director at any time.

## ARTICLE VII-INITIAL DIRECTORS

The Corporation shall have 2 directors initially; whose numbers may by increased or diminished by the by-laws from time but time but shall never be less than one (1). The names and post office addresses of the first members of the first Board of Directors of this corporation, the PRESIDENT AND TREASURY who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the

#### H02000204068 9

first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Director-President Giovanna Russell 19501 Biscayne Boulevard Aventura, Florida 33180

Nury Jimenez 19501 Biscayne Boulevard Aventura,Florida 33180

### **ARTICLE VIII - PREEMPTIVE RIGHT**

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## ARTICLE IX - INCORPORATORR(S)

Director-President Giovanna Russell 19501 Biscayne Boulevard Aventura Florida 33180

Director-Vice-President Nury Jimenez 19501 Biscayne Boulevard Aventura, Florida 33180

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Aarticles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE X BYLAWS

02 SEP 26 AM 8: 27

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR(S), for purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Nury Jamenez

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Nurv Jimenez