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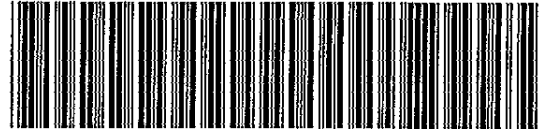
(Business Entity Name)

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2/24/03

*Law Offices of*  
**Carlo Jean-Joseph, P.A.**  
*CJ Office Plaza*  
6730 W. Commercial Blvd.  
Ft. Lauderdale, FL 33319

*Carlo Jean-Joseph, Esq.*  
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February 19, 2003


Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed herewith are three (3) copies of the Articles of Incorporation and Certificate of Designation of Registered Agent, along with a check in the amount of \$131.25 for the filing fee of this New Corporation "MONEYLINK USA, Inc. Please return the certified copies and certificates at your earliest convenience.

Please feel free to contact the undersigned at the telephone number noted herein.

Very truly yours,



Carlo Jean-Joseph, Esq.

**ARTICLES OF INCORPORATION OF  
MONEYLINK USA, INC.,  
A PROFIT CORPORATION**

03 FEB 24 11 21 15  
ST. LAUDERDALE, FL  
CLERK OF DISTRICT COURT

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a for Profit Corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I. NAME OF CORPORATION**

The name of this corporation shall be:

**MONEYLINK USA, INC.**

**II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be:

**CJ Office Plaza  
6730 W. COMMERCIAL BLVD.  
FT. LAUDERDALE, FLORIDA 33319.**

**III. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

1. To Act as Agent for International Money Transfer companies and to do such business as may be delegated to agents by such companies, and to engage in all business allowed by law.
2. To Engage in the sale of Money Orders and carry on any such business transaction or operation commonly carried on or undertaken by persons or agents engaged in such business.
3. To Act as Agent for the sale and purchase, discount and rediscount of Telephone Cards.
4. To Act as Agent for Utilities companies to collect payments and to do such other business as may be delegated to agents by such companies.

5. To purchase, lease, acquire, own, hold, and operate, and to sell, mortgage, pledge, lease, employ, dispose of, encumber, and tangible and intangible real or personal property, and to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.

6. To do everything otherwise necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles of incorporation, and to do every other act and thing incidental to such purposes that is not prohibited by the laws of the State of Florida or by the provisions of these Articles Of Incorporation.

#### **IV. CAPITAL STOCK**

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 in common stock at one dollar (\$1.00) per share par value to be paid for each share in lawful money or property, labor or services.

2. Shares of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to own same.

#### **V. DURATION**

The corporation shall have perpetual existence.

#### **VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of this corporation's initial registered office is:

**REGINALD ALBERT CHAUVET  
6730 W. Commercial Blvd.  
Lauderhill, Florida 33319**

#### **VII. INCORPORATOR**

The name and address of the Incorporators are as follows:

**GUY EDDY LEVEILLE, 144 NE 188th Street, N. Miami Beach, Florida 33179**

**REGINALD ALBERT CHAUVET, 12560 SW 34th Place, Davie, Florida 33330**

**CARLO JEAN-JOSEPH, 6730 W. Commercial Blvd., Ft. Laud., Florida 33319**

**MYTCHELL CHANCY, 7135 NW 36th Ave., Miami, Florida 33147**

### **VIII. DIRECTORS**

The corporation shall have an initial Board of Directors consisting of three (3) persons. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one. The name and address of the initial Directors of this corporation is:

**Guy Eddy Leveille, 144 NE 188th Street, N. Miami Beach, FI 33179**

**Reginald Albert Chauvet, 12560 SW 34th Pl, Davie, FI 33330**

**Carlo Jean-Joseph, 6730 W. Commercial Blvd., Ft. Laud., FI 33319**

**Mytchell Chancy, 7135 NW 36th Ave., Miami, FI 33147**

### **IX. MANNER OF ELECTION OF DIRECTORS**

Directors shall be elected or appointed in accordance with the Bylaws of this corporation.

### **X. INFORMAL SHAREHOLDER/DIRECTOR ACTION**

1. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

2. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### **XI. BY-LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

### **XII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in State of Florida, this 15<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
Reginald Albert Chauvet

  
\_\_\_\_\_  
Carlo Jean-Joseph

STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned authority, personally appeared, Reginald, Albert Chauvet and Carlo Jean-Joseph, respectively who executed the foregoing Articles of Incorporation as Incorporators and who acknowledged before me that they executed same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at Lauderhill, Broward County, State of Florida this 15<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
Notary Public  
State of Florida



Marie Fonrose  
Commission #DD142885  
Expires: Aug 16, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

FILED  
03 FEB 24 PM 2:16  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

**MONEYLINK USA, INC.**

2. The name and address of the registered agent is:

**Reginald Albert CHAUVET  
CJ Office Plaza  
6730 W. Commercial Blvd.  
Ft. Laud., Florida 33319**

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 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.



\_\_\_\_\_  
Signature of Registered Agent

02-15-2003  
Date