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FLORIDA PROFIT CORPORATION OR P.A.  
Link America Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LINK AMERICA CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **LINK AMERICA CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

Manuel R. del Valle  
7270 N.W. 12<sup>th</sup> St., Suite 761  
Miami, FL 33126-1929

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

7601 North Federal Hwy, Suite 240 A  
Boca Raton, 33487

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two ( 02 ) initially. The name and street address of the initial Directors is:

ALFONSO BORRERO  
MAGNOLIA JIMENEZ  
7601 North Federal Hwy, Suite 240 A  
Boca Raton, 33487

#### **ARTICLE VI: OFFICERS**

The initial president, secretary and Treasurer of the Corporation is

ALFONSO BORRERO, President  
MAGNOLIA JIMENEZ, Secretary  
ALFONSO BORRERO, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is one Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:


ALFONSO BORRERO  
MAGNOLIA JIMENEZ  
7601 North Federal Hwy, Suite 240 A  
Boca Raton, 33487

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

April 30, 2003

A handwritten signature in dark ink, appearing to read 'Alfonso Borrero', is written over a horizontal line.

**ALFONSO BORRERO**  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

The name of this corporation is **LINK AMERICA CORP.**

The name and address of the registered Agent and Registered Office is:

Manuel R. del Valle  
7270 N.W. 12<sup>th</sup> St., Suite 761  
Miami, FL 33126-1929

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 accept the obligations of my position as Registered Agent.

Date: April 30, 2003



Manuel R. del Valle

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