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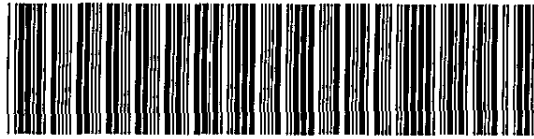
(Business Entity Name)

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RECEIVED
04 AUG 25 AM 10:53
DIVISION OF CORPORATION

FILED
2004 AUG 25 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L. I. N. K. USA 2004, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - Name

The name of the corporation shall be:

L. I. N. K. USA 2004, CORP.

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ARTICLE 11 - Principal Office

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

**10155 NW 9TH CIRCLE # 503
Miami , FL 33172**

ARTICLE 111 – Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: **500 Shares par Value of \$ 1.00**

ARTICLE 1V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**MARIA R. CASTILLO
10155 NW 9TH CIRCLE # 503
Miami, FL 33172**

ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

JUAN B. CELIS - 10155 NW 9TH CIRCLE # 503, MIAMI FL. 33172

AILSSA M. RODRIGUEZ - 10155 NW 9TH CIRCLE #503, MIAMI, FL. 33172

MARIA R. CASTILLO - 10155 NW 9TH CIRCLE # 503, MIAMI, FL. 33172

ARTICLE V1 - Director(s)




The name and street address of the Director(s) to these Articles of Incorporation I

JUAN B. CELIS = 10155 NW 9TH CIRCLE # 503, Miami, FL. 33172
P R E S I D E N T

AILSSA M. RODRIGUES = 10155 NW 9TH CIRCLE # 503, Miami, FL. 33172
VICE-PRESIDENT, TREASURY, DIRECTOR

MARIA R. CASTILLO = 10155 NW 9TH CIRCLE # 305, Miami, FL. 33172
SECRETARY, DIRECTOR

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
16TH day of August 2004.


JUAN B. CELIS
P r e s i d e n t
AILSSA M. RODRIGUEZ
Vice-President
Treasury, Director
MARIA R. CASTILLO
Secretary,
Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES,
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.

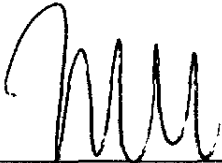
The name of the corporation is :

L. I. N. K. USA 2004, CORP.

The name and address of the registered agent and office is:

Maria R. Castillo – 10155 NW 9th Circle # 503- Miami, FL 33172

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.



Maria R. Castillo

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