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### KERRY N. MARTIN

P.O. BOX 8370 FLEMING ISLAND, FLORIDA 32006-8370

e-mail:jaguarsjam@aol.com

TEL: (904) 874-8573 FAX: (904) 355-6645

December 22, 2004

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

Re:

INTERLINK MARKETING GROUP, INC.

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Sincerely,

Kerry N. Martin

## ARTICLES OF INCORPORATION OF INTERLINK MARKETING GROUP, IN A FOR-PROFIT CORPORATION

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted.

#### **ARTICLE I**

The name of the corporation is INTERLINK MARKETING GROUP, INC.

#### **ARTICLE II**

The principal place of business and mailing address is P.O. Box 8370, Clay County, Fleming Island, Florida, 32206-8270.

#### ARTICLE III

This corporation is organized to engage in any and all lawful purposes activity or business which corporation may be permitted under the laws of the United States and of the State of Florida; to do all such things and acts as may be necessary, profitable or expedient in carrying on any and all lawful purposes, and to have all the general powers as set out in Florida Statutes Chapter 607 and 621.

#### ARTICLE IV

The number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time 1,000.

#### ARTICLE V

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less

than one (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-Laws of this Corporation and the law of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

| Kerry N. Martin         | P.O. Box 8370<br>Fleming Island, Florida<br>32006-8370 | President, Treasurer      |
|-------------------------|--|---------------------------|
| Lynn W. Martin, Esquire | 400 E. Monroe Street<br>Jacksonville, Florida<br>32211 | Vice President, Secretary |

#### ARTICLE VI

The registered agent is Lynn W. Martin, Esquire, who having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept that appointment as registered agent and agree to act in this capacity.

Lynn W. Martin, Registered Agent

#### ARTICLE VI

The name and address of the Incorporator, Kerry N. Martin, whose address is P.O. Box 8370, Fleming Island, Florida, 32006-8370, hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Kerry N. Martin

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared, KERRY N. MARTIN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this  $27^{+4}$  day of December, 2004.

FLDL MU35514602590

Brenda Kay Luethy
Commission # DD304868
Expires March 29, 2008

### INTERLINK MARKETING GROUP, INC. A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

| On this And day of December 1, Lynn W. Martin, Esquire, 400 East Monroe  |
|--|
| Street, Jacksonville, FL 32202, do hereby accept being the registered agent for the INTERLINK  |
| MARKETING GROUP, INC., at the above address.   |
| Jume Mule  |
| Lynn W. Martin   |
|  |
| STATE OF FLORIDA ) ss.   |
| COUNTY OF DUVAL )  |
| Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 27 day of 1200 of |
| Brenda Kay Luethy  Strenda Kay Luethy  Strenda Kay Luethy  |

My Commission Expires:

TALLAHASSEE, FLORING