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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Uplynx Technologies Corporation			
	····		Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
·			Vehicle Search
			Driving Record
Requested by:	12/14/05	1:40	UCC 1 or 3 File
Name	<u>Date</u>	Time	UCC 11 Search
			UCC 11 Retrieval
Walk-In	Will Pick Up		Courier



FLORIDA DEPARTMENT OF STATE Division of Corporations

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December 15, 2005

CAPITAL CONNECTION, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: UPLYNX TECHNOLOGIES CORPORATION

Ref. Number: W05000055234

We have received your document for UPLYNX TECHNOLOGIES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 305A00072075

PLEASE OBTAIN THE ORIGINAL FILE DATE

FILED

ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE. FLORIDA

UpLynx Technologies CorporationA Florida Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be UpLynx Technologies Corporation.

ARTICLE II: DURATION

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV: BUSINESS PLACE

The principal place of business of this corporation shall be 2630 Richard Road, Lake Park, FL 33403 and such other locations as may be chosen.

ARTICLE V: MAILING ADDRESS

The mailing address of this corporation shall be 2630 Richard Road, Lake Park, FL 33403.

ARTICLE VI: OFFICERS

The corporation shall have four (4) corporate officers: President, Vice President, Secretary, and Treasurer. The names and addresses of the first slate of corporate officers are as follows:

President/ Secretary:

Donna E. Newlon 2630 Richard Road Lake Park, FL 33403

Vice President/Treasurer:

Scott E. Newlon 2630 Richard Road Lake Park, FL 33403

ARTICLE VII: INCORPORATORS

The names and addresses of the incorporators of the corporation are:

Donna E. Newlon 2630 Richard Road Lake Park, FL 33403

Scott E. Newlon 2630 Richard Road Lake Park, FL 33403

ARTICLE VIII: SHARES AND PAR VALUE

The corporation shall be authorized to have Ten Thousand (10,000) shares outstanding with a par value of One Dollar (\$1.00) per share.

ARTICLE IX: BOARD OF DIRECTORS

The corporation shall have a first Board of Directors whose names and addresses are:

Donna E. Newlon 2630 Richard Road Lake Park, FL 33403

Scott E. Newlon 2630 Richard Road Lake Park, FL 33403

ARTICLE X: REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Patrick S. Cousins 330 Clematis Street, Suite 218 West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true on the 5TH day of December 2005.

The foregoing instrument was sealed, sworn, and acknowledged before me this 7 day of December 2005, by Dona (Newlow and Scott Dewlow, who are personally known to me.

Notary Public

My commission expires: \ -20-10

JEANNETTE R. BINGHAM MY COMMISSION # DD486832 EXPIRES: Jan. 20, 2010



ACCEPTANCE OF APOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the duties and accept the appointment as registered agent and agree to act in this capacity.

Xatuck S. Cousing Signature of Registered Agent

PATRICK S. COUSINS

Date

12/15/05