

**Electronic Articles of Incorporation
For**

P07000122637
FILED
November 13, 2007
Sec. Of State
jshivers

INTERLINK ELECTRONIC SYSTEMS USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERLINK ELECTRONIC SYSTEMS USA CORP

Article II

The principal place of business address:

3874 LYONS RD
SUITE 101
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3874 LYONS RD
SUITE 101
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

OSMAN O VALBUENA
3874 LYONS RD
SUITE 101
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSMAN OSCAR VALBUENA

Article VI

The name and address of the incorporator is:

OSMAN OSCAR VALBUENA
3874 LYONS RD
SUITE 101
COCONUT CREEK, FL 33073

Incorporator Signature: OSMAN OSCAR VALBUENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSMAN O VALBUENA
3874 LYONS RD SUITE 101
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

11/06/2007