

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

systems link international, inc.

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JACOBS, NONES & CARNEY, CPAS

A Limited Liability Partnership

(305) 274-1200

(Fax) 274-0191 6401 S.W. 87th Avenue * Suite 204 Miami, FL 33173 larry Dincopas.com Member FICPA January 11, 2008 Re: Systems LinkiInternational, Inc. To Whom It May Concern:

This is to inform you that Mr. Robert Wing, the sole member of Systems Link International, LLC, is the same person who is filing the articles of incorporation of Systems Link International, Inc. He is in the process of closing the existing LLC in order to continue doing business as a subchapter "S" corporation. Please be kind enough to proceed with the filing of the referenced articles.

Thank you.

Sincerely.

Nones, CPA

"A Commitment to Excellence "

EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

SYSTEMS LINK INTERNATIONAL, INC.

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SECRETARY OF STATE
LLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

SYSTEMS LINK INTERNATIONAL, INC. 2671 West 61st Street Hisleab, FL 33016

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless somer dissolved, according to the law.

ARTICLE III - PURFOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Mumber of Shares Par Value Class of Stock

100 \$1.00 Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

Robert C. Wing 2671 West 81st Street Hisland, FL 33016

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Robert C. Wing

2671 West 81st Street Hialeah, FL 93016

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this December 20, 2007.

INCORPORATOR

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Robert C. Wing, to me known to be the person described herein, who executed the foregoing Articles of Incorporation and who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County afgrementioned this December 20, 2007,

OF FLORIDA AT

TERESITA MARIA VEGA MY COMMISSION # DOSTRY EXPLUES: Peb. 4,2019
Figure Notary Sevice con

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Fursuant to Chapter 48.091, Plorida Statues, the following is submitted, in compliance with said Act:

FIRST: That SYSTEMS LINK INTERNATIONAL, INC. is qualified to do business under the laws of the State of Florida with its principal office at 2671 West 81st Street, Hialeah, FL 33016 and has appointed:

Robert C. Wing of 2671 West 81st Street, Hialeah, FL 33016 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Xchet C. Wing

REGISTERED AGENT

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