

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

E-Ink Design, Inc.

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SECRETARY OF STATE. P.02/02

FAX AUDIT # H 10000 1531333

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: E-lnk Design, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 13033 Entrada Drive, Orlando, Florida 32837

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Eik Moesgaard, 13033 Entrada Drive, Orlando, Florida 32837

The initial officers of the corporation are:

Eik Moesgaard, President, 13033 Entrada Drive, Orlando, Florida 32837

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Eik Moesgaard, 13033 Entrada Drive, Orlando, Florida 32837. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 6/30/2010

Signature:

Date: 18th day of June, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200. Madison, WI 53717, 608-827-5300

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