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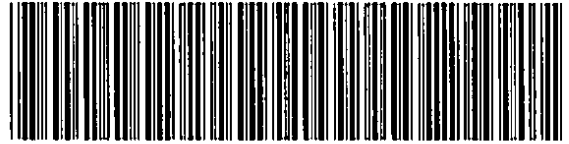
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PLEASE FILE THE ATTACHED ARTICLES FOR:

CARLINK HOLDINGS, INC.

PLEASE RETURN A STAMPED COPY

THANK YOU

CHECK# 9667      FOR: \$70.00

**ARTICLES OF INCORPORATION**

**OF**

**CARLINK HOLDINGS, INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **CARLINK HOLDINGS, INC.** The address of the principal office of this corporation shall be 240 Crandon Blvd, Ste 228, Key Biscayne, FL 33149, and the mailing address of the corporation shall be c/o 8950 S.W. 74<sup>th</sup> Court., Suite 1901, Miami, FL 33156.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTOR**

The names and addresses of the initial Directors are:

**Michael Cross**  
240 Crandon Blvd, Ste. 228  
Key Biscayne, FL 33149

**Carmen Cross**  
240 Crandon Blvd, Ste. 228  
Key Biscayne, FL 33149


**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Jose L. Nuñez, Esq.  
c/o PACKMAN, NEUWAHL & ROSENBERG  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 2nd day of August, 2023.

By:

  
\_\_\_\_\_  
Jose L. Nuñez, Incorporator

*(I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)*

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**CARLINK HOLDINGS, INC.**

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.**  
**8950 SW 74<sup>th</sup> Court, Suite 1901**  
**Miami, FL 33156**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: \_\_\_\_\_

Jose L. Nuñez, Vice President

Date: August 2, 2023.

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