

P95000001048

EUGENE TANNENBAUM FINANCIAL CONSULTANT

6001 SOUTHWEST 75TH TERRACE / SOUTH MIAMI, FLORIDA 33143 / (305) 466-6667

6230 S.W. 83RD Ave

271-1722

28 Dec. 1994

SECRETARY OF STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL. 32314

300001360198
-01/04/95--01047--020
****122.50 ****122.50

Re: M. Link & Co. Inc

FOR PROFESSIONAL SERVICES RENDERED:

GOOD AFTERNOON:—

I enclose herein two executed Articles of Incorporation for M. Link & Co. Inc together with Resident Agent form executed.

I also enclose my check payable to your order in the amount of \$122.50 which covers cost of filing, capital stock tax and return of one certified copy of said Articles, among other items

I anticipate your usual prompt attention to this matter

Happy Holidays
Eugene Tannenbaum

1/15/95
P95-1048

ARTICLES OF INCORPORATION

OF

M. LINK & CO., INC.

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

ARTICLE I NAME

The name of the corporation shall be M. Link & Co., Inc.

The principal place of business of this corporation shall be 135 N.E. 40th Street, Miami, Florida 33137.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

(yu) The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares at no par value, with an initial capitalization of \$500.-

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Gloria Leek

6230 S.W. 83rd Avenue
Miami, Florida 33143

ARTICLE VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

Gloria Leek
6230 S.W. 83rd Avenue
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 28th day of December, 1994.

Signatures of Incorporator

Gloria Leek
GLORIA LEEK

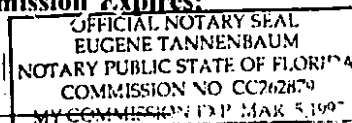
STATE OF FLORIDA)
COUNTRY OF DADE)

The foregoing instrument was acknowledged and sworn to before me this 28th day of December, 1994, by Gloria Leek, who is personally known to me

Eugene Tannenbaum
NOTARY PUBLIC, State of Florida

SEAL

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
DEC 29 1994
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is M. Link & Co., Inc.
2. The name and address of the registered agent and office is:

Eugene Tannenbaum
6230 S.W. 83rd Avenue
Miami, Florida 33143

Signature: Gloria Leek
GLORIA LEEK, Corporate Officer
Title: President

Date: December 28, 1994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Eugene Tannenbaum
EUGENE TANNENBAUM
Registered Agent

Date December 28, 1994