



Prentice Hall Legal & Financial Services

ATTN: Ch. Lee (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

World Auto Link, Inc.

5000001409035
-02/17/95--01037--008
****122.50 ****122.50

P95000014403

☐ Amend
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
FEB 17 1995

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

H 505 FEB 17 1995

(X) Walk in () Call if Problem () Will Wait (X) Pick up 217 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

95-3727
505

BRANCH ORDERING: MC BY: Delia T.
BRANCH RECEIVING: RZ BY: Andee
REF/JOB # 002-95-04086
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 1/17 MAIL FAX _____ FED EXP. _____
FILED: 1/17 ☒
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: WORLD AUTO LINK LTD.
Ref. Number: W95000003727

*Corrections Made -
Please backdate
to 2-17-95
Thanks*

We have received your document for WORLD AUTO LINK LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 195A00007308

RECEIVED
95 FEB 21 PM 10:15
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

World Auto Link Corp.

FILED
95 FEB 17 11 03 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is:

World Auto Link Corp.

SECOND: The street address, wherever located, of the principal office of the corporation is: 5525 North Military Trail, Boca Raton, Florida 33496.

The mailing address, wherever located, of the corporation is: 5525 North Military Trail, Boca Raton, Florida 33496.

THIRD: The number of shares that the corporation is authorized to issue is 100, all of which are of a par value of one dollar each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is: 5525 North Military Trail, Boca Raton, Florida 33496.

The name of the initial registered agent of the corporation at the said registered office is Salvatore Campanile.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME	ADDRESS
Rita Campanile	61 Stocker Road Essex Fells, NJ 07021

SIXTH: The purposes for which the corporation is organized, is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

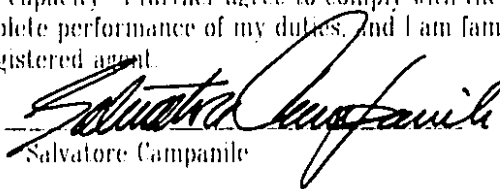
Signed on February 14th, 1995


Rita Campanile, Incorporator

FILED
95 FEB 17 11 02 26
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By


Salvatore Campanile

Date: February 14th, 1995