10135 EMPTRE CORPORATE KIT P.55 FLORIDA DIVISION OF CORPOMATIONS 6/23/ 9:43 PUBLIC ACCESS SYSTEM FI CO to: PHONE: 547-3694 FAX: (305) 541-3770 ((**U**H98000007275))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: ETR LINKS, INC.1 FAX AUDIT NUMBER: H9000007275 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/23/1996 TIME REQUESTED: 09:42:47 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover wheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H960U0007275))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND CORS: Help F1 Option Menu F2 NUM Connect: 00:26:1

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SECRETARY OF STATE
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### ARTICIAN OF INCORPORATION MTR LINKS, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following SECRETARY OF STATE TALLARASSEE, FLORIDA 98 Articlas of Incorporation.

## ARTICLE I

The corporate name shall be: BTE LINKS, INC.

#### ARTICLE II PRINTERCE

The corporation shall have perpetual existence.

#### ARTICLE III PHARQUE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

#### ARTICLE IV AUTHORISED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

This Document use Prepared Douglas P. Stratten, Req. Flurids Ser Me. 260846 487 Linteln Seed, Suits 28 Hissi Boock, Floride 23139 (305) 472-7772

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# ARTICLE V PRINCIPAL OFFICE The post office address of the principal

The post office address of the principal office of the corporation is: 1111 Lincoln Road, Suite 375, Mismi Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is: DOUGLAS D. STRATTON, MSQ.,

and the street address of the registered office is:
407 Lincoln Road, Suite 25, Miami Beach, Florida, 33139.

## INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

MAKEE

#### ADDRESSES

TIMOTHY M. HOGLE

1111 Lincoln Road, Suite 375 Miami Beach, Florida 33139

## POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expanses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

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The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hersafter prescribed by Florida Statutes.

## ANTICLE II

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

MAKES

#### ADDRESSES

Timothy M. Hogle

1111 Lincoln Road, Suite 375 Miami Beach, Florida 33139

IN WITHESS WHEREOF, the undersigned, being the original Incorporator(s) of the corporation, has/have executed these Articles of Incorporation this  $\frac{22}{4}$  day of  $\frac{1}{4}$ 

Tacyrporator

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STATE OF FLORIDA)

ARYONE ME, the undersigned authority, personally appeared TINOTRY M. MOGLE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the dame for the purposes therein expressed.

withess my hand and official seal in the County and State aforementioned this 22 day of Man, 1996.

MOTARY PUBLIC State of Flored Print Name:

My Commission Expires:

Known to me or who has produced for identification

Ludun

OFFICIAL HOTARY BEAL BANKS A PAPULSKY COMMISSION BUNDER COMMISSION EXIL.

#### ACKNOWLEDGHENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

DOUGLAS D. STRATTON REGISTERED AGENT Florida Bar No. 240966

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