

P96000082/68
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 AM 11:54

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Interlink Industries, Inc.

(Proposed corporate name - must include suffix)

900001961929
-10/01/96--01185--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Michael Pell
Name (printed or typed)

4368 Hy mount Ave
Address

Sarasota FL 34231
City, State & Zip

941 921 9208
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 4 1996

**Articles of Incorporation
of
Interlink Industries, Inc.**

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The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.

Name

The name of this Florida corporation shall be **INTERLINK INDUSTRIES, INC.**

II.

Principal Office

The principal office for the Corporation shall be in Sarasota County at 4368 Hymount Ave, Sarasota, Florida 43231.

III.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation at 4368 Hymount Ave, Sarasota, Florida 43231; and the name of its initial registered agent at such address Michael Parr

IV.

Capital Stock

The Corporation is authorized to issue 1,000 shares of stock with \$0.001 par value, which will be designated Common Stock.

V.

Directors

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but no more than 8 directors. The name and address of the initial director of the Corporation, who will serve until his successor(s) are duly elected and qualified, is:

Michael Parr 4368 Hymount Ave, Sarasota, Florida 43231

VI.

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is

Michael Parr
4368 Hymount Ave
Sarasota, Florida 43231

VII.

Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

VIII.

Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

IX.

Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

X.

Indemnification

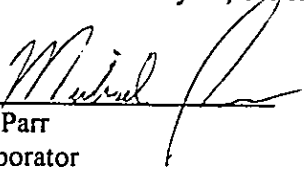
The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XII.

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 11, 1996.

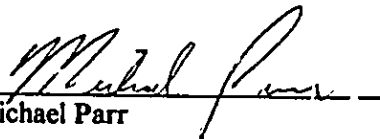

Michael Parr
as Incorporator

Sept 25/96
Date

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I 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.

Dated: Sept 26, 1996


Michael Parr

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