P.O. Box 6327

P.O. Box 6327 Tallahassee, Florida 32314

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Reference: Registration for Incorporation

To Whom It May Concern:

This is to request that the enclosed registration for incorporation be processed as a "for profit" corporation. Certification copy is requested to be sent to my address as shown on the certification form. The applicable fees are enclosed also.

Should any further information is needed please let me know at the earliest opportunity.

Sincerely.

Earry L. Fluty

2936 Deer Run North Clearwater, Florida 34621

Enclosures

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SECRETARY OF STAT

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ARTICLES OF INCORPORATION OF MULTI-LYNX COMPANIES OF FLORIDA, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MULTI-LYNX COMPANIES OF FLORIDA, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4805 West Laurel Street, Suite #230 Tampa, Florida 33607

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1,000,000.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry L. Fluty 2936 Deer Run North Clearwater, Florida 34621

ARTICLE V - DURATION

The Corporation shall have a perpetual existence.

ARTICLE VI - PURPOSE

The purpose for which this Corporation is organized is to engage in all lawful business.

ARTICLE VII - INCORPORATOR

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

Larry L. Fluty 2936 Deer Run North Clearwater, Florida 34621

The undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 1997.

Larry L. Fluty

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.051, 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:

Multi-Lynx Companies of Florida, Inc.

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

Larry L. Fluty 2936 Deer Run North Clearwater, Florida 34621

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 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.

Signed

<u>/7/2</u> Date 97 JAN 27 AH 9: 15 SECRETARY OF STATE ALL AHASSEE FI COLO