PATODODI8050

E701 EAST SURRISE SOULEVARD
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (984) 537 - 5565
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ANA M. JHONES

February 21, 1997

Corporate Records Bureau, Inc.
Division of Corporations
PO Box 6327
Tallabassee FL 3314

RE: Articles of Incorporation of:

<u>Purity InterLinks, Inc.</u>

700002095537--6 -02/24/97-01066-009 ****122.50

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees \$35.00 Certified Copy \$52.50 Registered Agent Designation. \$35.00

Total Enclosed \$122.50

Kindly Federal Express a certified copy of the Articles of Incorporation to us when filed. A prepaid airbill is enclosed.

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours

Style Anta (1910)

STEPHEN J. FINTA*

SJF:dar Enclosures

> *Dictated by Mr. Finta but signed In his absence to avoid delay.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 AH 8: 59

ARTICLES OF INCORPORATION OF PURITY INTERLINKS, INC.

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be Purity InterLinks, Inc., at 229 SW 31 Street Ft. Lauderdale, Florida 33315.

ARTICLE II-PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

The number of Directors constituting this corporation's initial Board of Directors is two (2) persons, whose names are: Aiden O'Rourke and Kenneth Kuzmenko, whose address

is 229 SW 31 Street, Ft. Lauderdale, Florida 33315.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 2701 East Sunrise Boulevard, Suite 318, Fort Lauderdale FL 33304. The name of the Registered Agent is Stephen J. Finta.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Stephen J. Finta, 2701

East Sunrise Boulevard, Suite 318, Fort Lauderdale, FL 33304.

STEPHEN JAINTA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Stephen J. Finta, who is well known to me and who subscribed the foregoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this Discharge 1997.

Debrah Rasnesson

DEBORAH RASMUSSEN
My Comm Exp. 2/09/99
Bonded By Service Ins
No. CC437923

My Manager My Koopy (1)0dar LD.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That Purity InterLinks, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 2701 East Sunrise Boulevard, Suite 318, Fort Lauderdale, Florida 33304 as indicated in the Articles of Incorporation, has named Stephen J. Finta, of the same address, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

FROM STANFON

SOUTHWIND USA

ALV DUTTON FINER

Stephen J. Finta