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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686

ACCT#: 073171003004

FAX #: (305) 672-9110

NAME: INTERLINK HOLDINGS INC.

AUDIT NUMBER.....H97000003491

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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**Articles of Incorporation
of
Interlink Holdings Inc.**

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Article I. Name

The name of this Florida corporation is:
Interlink Holdings Inc.

Article II. Address

The mailing address of the Corporation is:
Interlink Holdings Inc.
275 Commercial Boulevard
Lauderdale by the Sea FL 33308

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Perry Keese
275 Commercial Boulevard
Lauderdale by the Sea FL 33308

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Sally N. Sawh FL Bar Member 0086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154
305-865-1224 • Fax 305-865-6086

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Perry Keese

Article VI. Incorporator

The name and address of the incorporator is:

Sally N. Sawh
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 27, 1997

The undersigned incorporator executed these Articles of Incorporation on February 27, 1997



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Sally N. Sawh FL Bar Member 0086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154
305-865-1224 • Fax 305-865-6086

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**Certificate of Designation
Registered Agent and Registered Office**

CORPORATION:
Interlink Holdings Inc.

REGISTERED AGENT:
Perry Keese
275 Commercial Boulevard
Lauderdale by the Sea FL 33308

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PERRY KEESE
by L.A. Uriarte as attorney-in-fact

February 27, 1997

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Sally N. Sawh FL Bar Member 0086436
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