

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATION

97 OCT 22 AM 10:26

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\*\*\*\*140.00 \*\*\*\*\*70.00

E2 Link Corp

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RP  
10-22-97

ARTICLES OF INCORPORATION  
OF

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E Z LINK CORP.

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

E Z LINK CORP.

The address of the principal office of this corporation  
shall be:

6859 Town Harbour Blvd. Suite 1423

Boca Raton, Florida 33433

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful  
activities or business permitted under the laws of the United  
States, the State of Florida or any other state, country,  
territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized  
to have outstanding at any one time is 10,000,000 shares of common stock, \$.001  
par value per share.

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

EVELYN HONG

**ARTICLE V**

**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein

23123 STATE ROAD SEVEN

Suite 350-B

BOCA RATON, FLORIDA 33428

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INCORPORATOR**

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

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 305-B  
23123 STATE ROAD SEVEN  
BOCA RATON, FLORIDA 33428**

IN WITNESS WHEREOF, I have made and subscribed these  
Articles of Incorporation this 15<sup>th</sup> day of October, 1997.

  
**JEFFREY G. KLEIN, INCORPORATOR**

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP**

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing CERTIFICATE, is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505, Florida Statutes.

  
**JEFFREY G. KLEIN, REGISTERED AGENT**