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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GLOBAL LINKS, INC.

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 14, 1997

EMPIRE

SUBJECT: INTERALLIANCE CORP.

REF: W97000025497



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## H97000018696



## ARTICLES OF INCORPORATION

OF

INTERALLIANCE CORP.

Article I - Name

The name of the corporation is: InterAlliance Corp.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

> Andrew W. Cox 16764 NW 14 Court Pembroke Pines, FL 33028

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

> Andrew W. Cox 16764 NW 14 Court Pembroke Pines, FL 33028

S.K. PETERSON SILER & YAFFE, C.P.A. 2419 HOLLYWOOD BLVD. (954) 920-9450 HOLLYWOOD, FL 33020 90/20.9

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## Article VII - Incorporator

The name and address of the person signing these articles is:

Andrew W. Cox 16764 NW 14 Court Pembroke Pines, FL 33028

## Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 10th day of November, 1997.

Andrew W. Cox

## He70000018696

STATE OF:

FLORIDA

COUNTY OF:

BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above personally appeared Andrew W. Cox known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 10th day of November, 1997.

My Commission Expires:

Suzanne K. Peterson

Notary Public, State of Florida

Commission No. CC 534072

or a. My Commission Expires 02/19/00

Notary Public

State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That INTERBLIANCE .CORP. desiring to organize under the laws of the state of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PEMBROKE PINES, County of BROWARD, State of FLORIDA, has named ANDREW W. COX located at 16764 NW 14 COURT, PEMBROKE PINES, FL 33028 as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

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

ANDREW W. COX

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