CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
SIVISION OF CORPORATIONS

97 NOV 25 AM 10: 55

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Retail Link, Incorporated

RECEIVED 97 NOV 25 AM 9: 35 DIVISION OF CORPORATION

Signature		
Requested by: Cher	11-25	908
Name	Date	Time
Walk-In	Will Pick Up	

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
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
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ARTICLES OF INCORPORATION

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OF

RETAIL LINK, INCORPORATED

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 is RETAIL LINK, INCORPORATED

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7608 West Drive, Wesley Chapel, Florida 33544.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. JEFFREY STULL, ESQUIRE, R. Jeffrey Stull, P.A., 602 South Boulevard, Tampa, Florida 33606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is KATE GREEN, 7608 West Drive, Wesley Chapel, Florida 33544.

The undersigned has executed these Articles of Incorporation this 25th day of Noveber 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

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CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: RETAIL LINK, INCORPORATED

2. The name and street address of the Registered Agent and office is:

R. JEFFREY STULL, ESQUIRE R. Jeffrey Stull, P.A. 602 South Boulevard Tampa, Florida 33606

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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

R. JEEFREY STULL, ESQUIRE

R. Jefffey Stull, P.A. 602 South Boulevard

Tampa, Florida 33606

(813) 251-3914