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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

EFFECTIVE DATE
12-29-97

FAX #: (305)541-3770

NAME: CARIBBEAN LEGAL LINK, INC.
AUDIT NUMBER.....H97000021067
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

Article I - Name

EFFECTIVE DATE

12-29-97

The name of this corporation is

CARIBBEAN LEGAL LINK, INC. 9411 N.W.3rd STREET, PEMBROKE PINES, FL. 33024

Article II - Duration

This corporation shall commence business on the 29th day
of DECEMBER 97, and shall exist perpetually unless
dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

Article IV - Capital Stock

This corporation is authorized to issue 7,000 shares
(\$1.00) par value common stock

JEROLD H. REICHLER
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SUITE 715
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Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 9411 N.W. 3rd STREET, PEMBROKE PINES, FL. 33024 and the name of the initial registered agent of this corporation at that address is MAUREEN MONCRIEFFE.

Article VII - Initial Board
of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name(s) and address(es) of the initial director(s) of this corporation is(are):

MAUREEN MONCRIEFFE - 9411 N.W. 3rd STREET PEMBROKE PINES,
FLORIDA 33024

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Article VIII - Incorporator

The name and address of the person signing these Articles
is MAUREEN MONCRIEFFE - 9411 N.W. 3rd STREET, PEMBROKE PINES
FLORIDA 33024

Article IX - Bylaws

The power to adopt, alter, amend or repeal the bylaws shall
be vested in the shareholders and the directors shall be
specifically prohibited from adopting, repealing or amending
the bylaws, or any part or parts thereof.

Article X - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 12th day of DECEMBER
19 97.


SUBSCRIBER

H97000021067

STATE OF FLORIDA)) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared MAUREEN MONCRIEFFE known to me and known to me to be the person who 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 aforesaid, this
12th day of DECEMBER, 19 97.



NOTARY PUBLIC

My commission expires

The Resident Agent accepts the appointment as Resident Agent and hereby affixes his name hereto.

RESIDENT AGENT

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