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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

FAX #: (305)541-3770

NAME: CARIBBEAN LEGAL LINK, INC.

AUDIT NUMBER..... 197000021067

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

CERT. OF STATUS...0 CERT. COPIES.....1

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(5) ARTICLES OF INCORPORATION

OF

Article I - Name PFFECTIVED

The name of this corporation is

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

Article II - Duration

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
633 N.E. 167th STREET
SUITE 715
NORTH MIAMI BEACH, FLORIDA 33162
(305) 665~996

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SECRETARY OF STATE
TALLAHASSEE FLORID

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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
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 smend 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 (

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STATE OF FLORIDA)

COUNTY OF DADE)

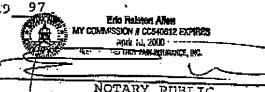
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared

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 those 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





My commission expines

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

FESTDENT AGENT

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SECRETARY OF STATE
SECRETARY OF