

798000040928

April 24, 1998

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: LYNK Import Export, Inc.


600002512776--6
-05/06/98-01019-014
****122.50 ****122.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of LYNK Import Export, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Lygia Maria da Costa Kemeni Edghill
4375 Magnolia Ridge Drive
Weston, FL 33331

FILED
98 MAY -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 5/6/98

ARTICLES OF INCORPORATION

OF

LYNK IMPORT EXPORT, INC.

FILED
98 MAY -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is LYNK Import Export, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be

4375 Magnolia Ridge Drive, Weston, FL 33331.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue

is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is

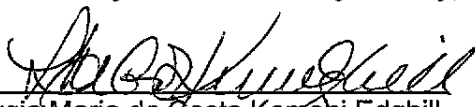
4375 Magnolia Ridge Drive, Weston, Florida 33331, and the name of the Corporation's initial registered agent for service of process at such address is Lygia Maria da Costa Kemeni Edghill.

ARTICLE V

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

Lygia Maria da Costa Kemeni Edghill, 4375 Magnolia Ridge Drive, Weston, FL 33331.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of May, 1998.


Lygia Maria da Costa Kemeni Edghill
4375 Magnolia Ridge Drive, Weston, FL 33331

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

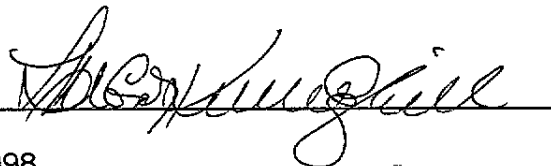
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LYNK Import Export, Inc.
2. The name of the registered agent and office is:

Lygia Maria da Costa Kemeni Edghill
4375 Magnolia Ridge Drive, Weston, Florida 33331

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE: May 1, 1998.

FILED
98 MAY -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA