

# P98000080993



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To:

Tel. (305) 635-3560  
Fax. (305) 635-7122

### Allapattah Accountant Consultants

Computerized Accounting,  
Income Tax, Corporations,  
Notary Public

2814 N.W. 17 Ave.  
Miami, FL 33142

JUAN E. RAMIREZ

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NUMBER(S), (if known):

1. Libtech Dominicana, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Juan E. Ramirez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 9/18/98  
DATE 9/18/98  
DOC. EXAM TA

Examiner's Initials

TA - 9/18/98

ARTICLES OF CORPORATION  
OF

LINKTECH DOMINICANA, INC.

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is LINKTECH DOMINICANA, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue ten thousand (\$10,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jose Raul Ruiz  
8356 NW 66 St.  
Miami, Fl 33166

The principal address and the registered office of the corporation is 8356 NW 66 St.  
Miami, Florida 33166

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## ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (3) directors initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Jose Raul Ruiz	8356 N.W. 66 St. Miami, Fl 33166	President
Maria Pena Ruiz	8356 NW 66 St Miami, Fl 33166	Vice-Pres./Treas.
Wasioka Ruiz	8356 NW 66 St Miami, Fl 33166	Secretary

The method of electing directors shall be state in the corporation By Law.

## ARTICLE VII.- INCORPORATORS

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

Jose Raul Ruiz  
8356 NW 66 St  
Miami, Fl 33166

Maria Pena Ruiz  
8356 NW 66 St  
Miami, Fl 33166

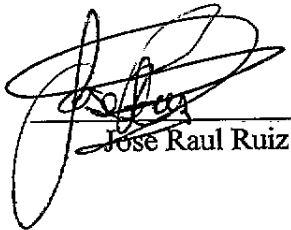
Wasioka Ruiz  
8356 NW 66 St  
Miami, Fl 33166

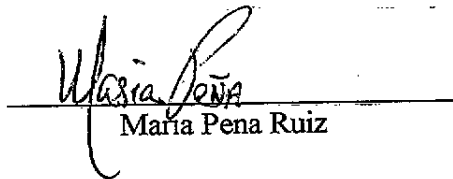
ARTICLE VIII.- CORPORATION OFFICE

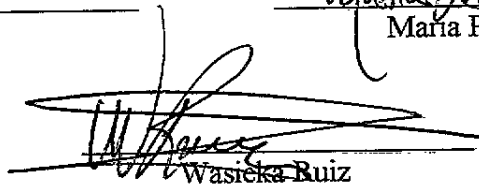
The corporation's principal office and mailing address shall be as follows:

8356 NW 66 St.  
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned subscribers, have executed these articles of incorporation this 19th day of August 1998 at Miami Florida.

  
\_\_\_\_\_  
Jose Raul Ruiz

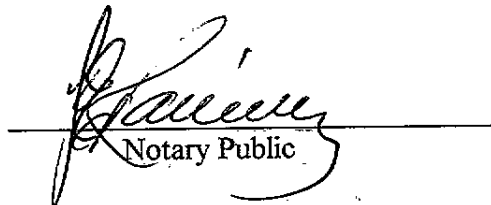
  
\_\_\_\_\_  
Maria Pena Ruiz

  
\_\_\_\_\_  
Wasieka Ruiz

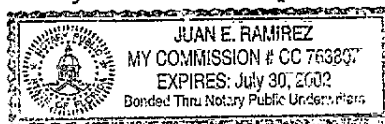
STATE OF FLORIDA  
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared , Jose Raul Ruiz, Maria Pena Ruiz, and Wasieka Ruiz, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 19th day of August of 1998.

  
\_\_\_\_\_  
Notary Public

July 30 - 2002  
My commission expires on



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TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT OF  
LINKTECH DOMINICANA, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

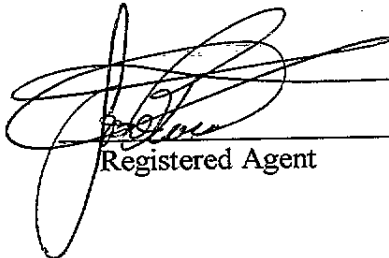
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

8356 NW 66 St.  
Miami, Florida 33166

has named Jose Raul Ruiz, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
\_\_\_\_\_  
Registered Agent