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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MARKET-LINK INTERNATIONAL CORPORATION

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 1999

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SUBJECT: MARKET-LINK INTERNATIONAL CORPORATION
REF: W99000004348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

MARKET-LINK INTERNATIONAL CORPORATION

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: MARKET-LINK INTERNATIONAL CORPORATION, (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 808 Brickell Key Drive, Apt. 1508, Miami, Florida 33131.
- THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 808 Brickell Key Drive, Apt. 1508, Miami, Florida 33131.
- FIFTH: The name and address of the incorporator of the Corporation is: Jose E. Castro, Esquire, 218 Almeria Avenue, Coral Gables, Fl 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:

Luis Ernesto P. Grazziano
Address: Farallon #305, Casa 4, Jardines del Pedregal,
Delegacion Alvaro Obregon, Mexico, D.F. 01900

THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

Adrian Roji - President
Address: 808 Brickell Key Drive, Apt. 1508
Miami, Florida 33131

Adriana P. de Roji - Vice President / Secretary
Address: 808 Brickell Key Drive, Apt. 1508
Miami, Florida 33131

THIS INSTRUMENT WAS PREPARED BY:
JOSE E. CASTRO, P.A.
218 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134
(305) 448-5898
FLORIDA BAR NO. 0374741

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Amira Kuri - Treasurer

Address: Farallon #305, Casa 4, Jardines del Pedregal,
Delegacion Alvaro Obregon, Mexico D.F. 01900

- EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of February, 1999.



Jose E. Castro, Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Print Name Jose E. Castro

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