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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Interlynxx Technology Inc.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: Interlynxx Technology Inc.

#### Article II. Address

The mailing address of the Corporation is: Interlynxx Technology Inc. 777 South Flagler Drive Phillips Pointe Building, East Tower, Suite 903 West Palm Beach FL 33405

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Sara Gomez 777 South Flagler Drive Phillips Pointe Building, East Tower, Suite 903 West Palm Beach FL 33405

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ilona Mandelbaum Sara Gomez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 22, 1999,

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Interlynxx Technology Inc.

# REGISTERED AGENT/OFFICE:

Sara Gomez
777 South Flagler Drive
Phillips Pointe Building, East Tower, Suite 903
West Palm Beach FL 33405

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SARA GOMEZ

by L.A. Uriarte as attorney-in-fact

Date: March 22, 1999

SECRETAIN OF STATE TALL ALLASSEE ELLOSINA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686