

P01000001402

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003515742--7
-12/28/00--01053--005
*****70.00 *****70.00

SUBJECT: CORILINK CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$ 70.00.

FROM:

GEORGE CHERNOFF & ASSOCIATES, P.A.

Name (printed or typed)

11890 S.W. 8TH ST. # 500

Address

MIAMI, FL 33184

City, State & Zip

(305) 553-6100

Telephone Number

FILED
00 DEC 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

✓
T. Burch

JAN 4 2001

ARTICLES OF INCORPORATION

OF

CORILINK CORPORATION

FILED
00 DEC 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORILINK CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**1145 FAIRLAKE TRACE # 1810
WESTON, FLORIDA 33326**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED SHARE OF COMMON STOCK AT NON PAR
VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GEORGE CHERNOFF & ASSOCIATES, P.A.
11890 S.W. 8TH STREET SUITE # 500
MIAMI, FLORIDA 33184**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATOR: PINA YADONISI

 SIMON CASTELLANO**

Officer(s):

**Director PINA YADONISI
 1145 FAIRLAKE TRACE # 1810
 WESTON, FLORIDA 33326**

**Director SIMON CASTELLANO
 1145 FAIRLAKE TRACE # 1810
 WESTON, FLORIDA 33326**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 22nd day of December, 2000.


**PINA YADONISI
DIRECTOR**


**SIMON CASTELLANO
DIRECTOR**

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:

CORILINK CORPORATION

2. The name and address of the registered agent and office is:

GEORGE CHERNOFF & ASSOCIATES, P.A.

(NAME)

11890 S.W. 8TH STREET SUITE # 500

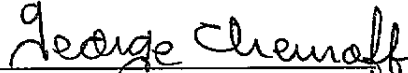
(ADDRESS)

MIAMI, FL 33184

(CITY/STATE/ZIP CODE)

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:

by 

George Chernoff
President

Date: 12/22/2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 28 PM 12:41

FILED