

P95000034003

5/19/95 Esther

Ramsan Professional Services

Requestor's Name
5849 W. Flagler St.

Address
Miami FL 33144

City State ZIP Phone

261-3225

95 MAY -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REGISTRATION ONLY

200001470682

-05/02/95--01078--009

****122.50 ****122.50

CORPORATION(S) NAME

DIGITAL Link ENGINEERING Corp.



EMPIRE Toll Free: 1-800-432-3028

95 MAY -2 PM 1:19

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/19/95
TH

ARTICLES OF INCORPORATION
OF
DIGITAL LINK ENGINEERING CORP.

FILED
95 MAY -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida, providing for the information, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

DIGITAL LINK ENGINEERING CORP.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is SIXTY shares of common stocks, and which common stock shall be of no par value- All stock is to be issued as fully paid and exempt from assessment.

ORLANDO ARJONA, P.A.
4315 N.W. 7 STREET
SUITE 39
MIAMI, FLORIDA 33126
(305) 442-8955

ARTICLE IV

The pledge, sales transfer or the other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the

office of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred(\$500.00)Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the state of Florida shall be 7118 N.W. 72 AVENUE, MIAMI
FLORIDA 33166

The Board of Directors may at any time move the principal offices to any other address within the State of Florida. The registered agent is: CARLOS M. SARRAFF.

Address: 7118 N.W. 72 AVENUE, MIAMI, FL 33166

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transfer of any business property carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name and post office address of the members of the first Board of Directors and state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANIBAL JORGE GANDULFO	PRESIDENT/ TREASURER	7118 N.W. 72 AVENUE MIAMI, FL 33166
CARLOS M. SARRAFF	V.PRESIDENT/ SECRETARY	7118 N.W. 72 AVENUE MIAMI, FL 33166

ARTICLE X

The names and post office address of the subscribers of the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
ANIBAL JORGE GANDULFO	7118 N.W. 72 AVENUE MIAMI, FL. 33166	30	NOT LESS THAN \$ 250.00
CARLOS M. SARRAFF	7118 N.W. 72 AVENUE MIAMI, FL. 33166	30	NOT LESS THAN \$ 250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands seals this 28
days of April, 19 95.



ANIBAL JORGE GANDULFO

(SEAL)



CARLOS M. SARRAFF

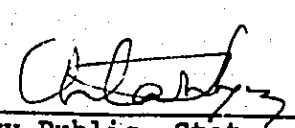
(SEAL)

STATE OF FLORIDA

COUNTY OF Dade

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, CARLOS M. SARRAFF, and ANIBAL JORGE GANDULFO, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: My hand and official seal this 28 days of April
19 95, at Miami, county of Dade, state of
Florida.



Notary Public, State of Florida at large
My commission Expires: _____

OFFICIAL NOTARY SEAL
ORLANDO ARJONA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC36078
MY COMMISSION EXP. JAN. 30, 1999

RECEIVED
95 MAY -2 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificates Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon whom Process May be Served and Names and Address of the officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: DIGITAL LINK ENGINEERING CORP.

a domestic corporation organized (or Organizing) under the laws of the State of FLORIDA within its principal office at 7118 N.W. 72 AVENUE in the city of MIAMI County of DADE State of FLORIDA has named CARLOS SARRAFF, located at 7118 N.W. 72 AVENUE, MIAMI, FLORIDA 33166 (street address & number of Bldg., P.O.Box address not acceptable) City of MIAMI, County of DADE State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
<u>ANIBAL JORGE GANDULFO</u>	<u>(P)</u>	<u>7118 N.W. 72 AVENUE</u> <u>MIAMI, FL 33166</u>
<u>ANIBAL JORGE GANDULFO</u>	<u>(T)</u>	<u>7118 N.W. 72 AVENUE</u> <u>MIAMI, FL 33166</u>
<u>CARLOS M. SARRAFF</u>	<u>(VP)</u>	<u>7118 N.W. 72 AVENUE</u> <u>MIAMI, FL 33166</u>
<u>CARLOS M. SARRAFF</u>	<u>(S)</u>	<u>7118 N.W. 72 AVENUE</u> <u>MIAMI, FL. 33166</u>

DIRECTORS:

<u>CARLOS M. SARRAFF</u>	<u>7118 N.W. 72 AVE., MIAMI 33166</u>
<u>ANIBAL JORGE GANDULFO</u>	<u>7118 N.W. 72 AVE., MIAMI 33166</u>

By [Signature]
(Corporate Officer)
ANIBAL JORGE GANDULFO

ACCEPTANCE:

APR 28 1995

I agree as registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officer of said Professional Association authorized to accept service of process at the above Florida designated address) In some conspicuous place in office as required by law.

Filing Fee: \$3.00

(4)

[Signature]
(Registered Agent)
CARLOS M. SARRAFF

APR 28 1995