

997000000608

Chapter Number Only

12-27-96

Requestor's Name
Address
City State ZIP Phone

BL

VALIDATION ONLY

500002040695--0
-12/30/96--01019--003
****122.50 ****122.50

CORPORATION(S) NAME

Globalink International Corp.

FILED
97 JAN -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
RECEIVED
96 DEC 30 AM 9:50

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail

Pick Up

FILED
97 JAN -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CERTIFIED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 JAN -3 AM 10:41
DIVISION OF CORPORATION

December 30, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: GLOBALINK INTERNATIONAL CORP.
Ref. Number: W96000027163

We have received your document for GLOBALINK INTERNATIONAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4462 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00057624

ARTICLES OF INCORPORATION

of

FILED
97 JAN -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Globalink International South Florida Corp.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Globalink International South Florida Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

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 100 shares () of NO Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Edward H. Hoffman</u>
ADDRESS	<u>10011 Pines Blvd 203 H</u>
CITY	<u>PEMBROKE PINES FLORIDA FLORIDA</u> ZIP <u>33024</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Globalink International South Florida Corp.</u>
ADDRESS	<u>10011 Pines Blvd. 203 H</u>
CITY	<u>PEMBROKE PINES FLORIDA FLORIDA</u> ZIP <u>33024</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

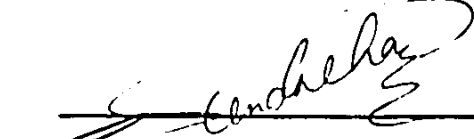
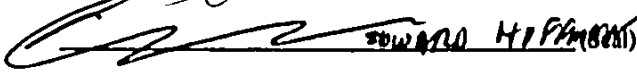
NAME	SLENOA CHAN		
ADDRESS	223 N.E. 211 TERR		
CITY	NORTH MIAMI BEACH	STATE	FLA ZIP 33179
NAME	EDWARD HOFFMAN		
ADDRESS	4722 VAN BUREN STREET		
CITY	HOLLYWOOD	STATE	FLA ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SLENOA CHAN		
ADDRESS	223 N.E. 211 TERR		
CITY	NORTH MIAMI BEACH	STATE	FLA ZIP 33179
NAME	EDWARD HOFFMAN		
ADDRESS	4722 VAN BUREN STREET		
CITY	HOLLYWOOD	STATE	FLA ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of DECEMBER, 1996


 _____ (Seal)

 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 JAN -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Globalink International, South Florida Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10011 PINES BLVD. 203H
PEMBROKE PINES, FLA 33024

has named Edward H. Hoffman
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, 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)