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Florida Department of State
Division of Corporations
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From:

ASTRID BUTTARI, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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Closing is going on. Thanks a lot!

FOREIGN PROFIT QUALIFICATION

ASTRID

METRO LINK, INCORPORATED

F-5063

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Merro Link, Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3**Applied for**

(FEI number, if applicable)

4. AUGUST 14, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 6, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 812.155, F.S.)

7. 5807 N. Andrews Way

Fort Lauderdale, FL 33309

(Current mailing address)

8. Software Development

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **George Morgan Van Essen**

Office Address: **5807 N. Andrews Way**

Fort Lauderdale, Florida, 33309

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

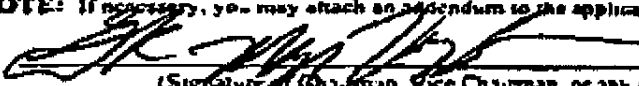
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law in which it is incorporated.

12. Names and addresses of officers and/or directors (Street address ONLY - P.O. Box NOT acceptable)

Chairman: George Morgan Von EssenAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309

Vice Chairman: _____

Address: _____

Director: Garry PaxinosAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309Director: Jon HallAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: George Morgan Von EssenAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309Vice President: Garry PaxinosAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309Secretary: Garry PaxinosAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309Treasurer: Garry PaxinosAddress: 5807 N. Andrews Way
Fort Lauderdale, FL 33309**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors13 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 George Morgan Von Essen

(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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FAX AUDIT NO.: H0000004687

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRO LINK, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0660354

DATE: 09-07-00

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