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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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SUBJECT: Microlink Mobile Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Carotenuto, Esq.
(Name of Person)
Law Offices of Mary Carotenuto
(Firm/Company)
3000 Gulf To Bay Blvd., Suite 209
(Address)
Clearwater, FL 34619
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 PM 1:44
mtm

Should you need to call someone concerning this matter, please call:

Mary Carotenuto at (813) 725 - 0270
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

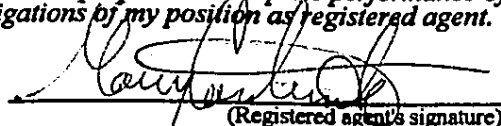
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*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. Microlink Mobile Solutions, Inc.
(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. 59-3372521
(FBI number, if applicable)
4. 4/15/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3000 Gulf To Bay Blvd., Suite 201
Clearwater, FL 34619
(Current mailing address)
8. Marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Mary Carotenuto, Esq.
Office Address: 3000 Gulf To Bay Blvd., Suite 209
Clearwater, Florida, 34619
(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 of which it is incorporated.

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

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Gardner R. Lloyd

Address: 400 Chesterfield Center, Suite 400, Chesterfield, MO 63005

Vice Chairman: Anthony Rivero

Address: 2035 Philippe Parkway, Villa 22, Safety Harbor, FL 34965

Director: Laura Broadie

Address: 2035 Philippe Parkway, Villa 22, Safety Harbor, FL 34965

Director: John W. Hunter

Address: 1401 H Street, N.W., Suite 400, Washington D.C. 20005

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gardner R. Lloyd

Address: 400 Chesterfield Center, Suite 400, Chesterfield, MO 63005

Vice President: Anthony Rivero

Address: 2035 Philippe Parkway, Villa 22

Safety Harbor, FL 34965

Secretary: Laura Broadie

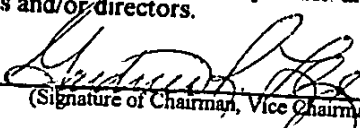
Address: 2035 Philippe Parkway, Villa 22

Safety Harbor, FL 34965

Treasurer: John W. Hunter

Address: 1401 H Street, N.W., Suite 400, Washington, D.C. 20005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gardner R. Lloyd, President
(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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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICROLINK MOBILE SOLUTIONS, INC." 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 SECOND DAY OF MAY, A.D. 1996.

FILED
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DIVISION OF CORPORATIONS
96 MAY -9 PM 1:44



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Edward J. Freel, Secretary of State

AUTHENTICATION: 7930712

DATE: 05-02-96