

P000000002596**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000000655 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FILED
00 JAN 10 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****PARALINK, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

N. Culligan JAN 10 2000

1501487-6013 01/08/00 10:36 Fl Dept of State (850)487-6013 p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

FAS-T

SUBJECT: PARALINK, CORP.
REF: W00000000435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000000655
Letter Number: 500A00000661

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

ARTICLES OF INCORPORATION

JAN 10 AM 11:22

OF

PARALINK, CORP.

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: **PARALINK, CORP.**

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

230 Calabria # 10

Coral Gables, Fl 33134

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Carlos D. Meseguer	President	230 Calabria #10 Coral Gables, Fl 33134
Rosa Ros-Meseguer	Secretary	230 Calabria #10 Coral Gables, Fl 33134
Derlis R. Esteche	Vice President	230 Calabria #10 Coral Gables, Fl 33134
Juan C. Esteche	Treasurer	230 Calabria #10 Coral Gables, Fl 33134

Prepared by: Orlando de Armas, CPA
10300 Sunset Dr. #270
Miami, Fl 33173 305-441-8890

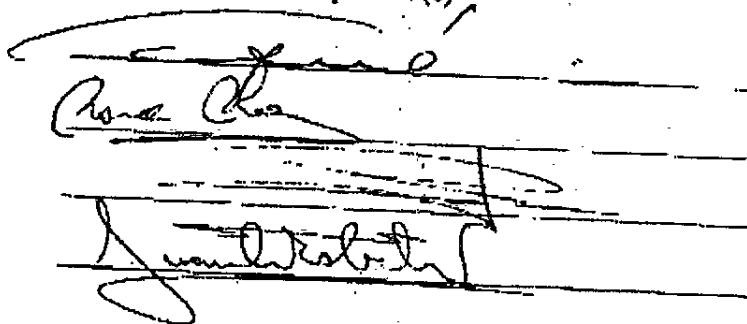
ARTICLE VI INCORPORATOR(S)

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

Carlos D. Mesegue	230 Calabria #10 Coral Gables, Fl 33134
Rosa Ros-Mesegue	230 Calabria #10 Coral Gables, Fl 33134
Derlis R. Esteche	230 Calabria #10 Coral Gables, Fl 33134
Juan C. Esteche	230 Calabria #10 Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4th of January, 2000.

Signature(s) of Incorporator(s)



FILED

00 JAN 10 AM 11:22


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: **PARALINK, CORP.**
The name and address of the registered agent and officer is:

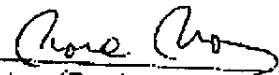
Carlos D. Meseguer
230 Calabria #10
Coral Gables, FL 33134

SIGNATURE 
(Corporate Officer)

TITLE _____

DATE _____

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE _____