

P000000011698

Arturo E. Samper  
8709 Lindenhurst Place  
Tampa, Florida 33634

Telephone: (813) 282-3521 Ext. 1154  
(813) 901-9094

January 26, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003114363--6  
-01/28/00-01051-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attention: New Filings

Re: AIRLINK SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed, please find my check in the amount of \$78.75 for the filing of the enclosed corporation, that being Airlink Solutions, Inc.

Please stamp the additional copy and return it to our office in the enclosed stamped, self-addressed envelope as proof that the above corporation was filed. Please also forward the accompanying certificate of corporation.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,

*Arturo E. Samper*

Arturo E. Samper

FILED  
00 JAN 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc.

of 2/2

**ARTICLES OF INCORPORATION**

**FOR**

**AIRLINK SOLUTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I – NAME**

The name of the corporation is **AIRLINK SOLUTIONS, INC.**

**ARTICLE II – PRINCIPLE OFFICE**

The address of the initial principle office is 8709 Lindenhurst Place, Tampa, Florida 33634.

**ARTICLE III – CAPITAL STOCK**

There will be one class of stock. The maximum number of shares that the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. Shares of this stock shall be issued initially to the following persons in the following amounts: Five Hundred (500) shares are to be issued to Arturo E. Samper and Five Hundred shares are to be issued to Wanda I. Samper.

**ARTICLE IV – REGISTERED AGENTS**

The registered agent is Arturo E. Samper and the address of the registered office of this corporation is 8709 Lindenhurst Place, Tampa, Florida 33634

**ARTICLE V – INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Arturo E. Samper	8709 Lindenhurst Place
	Tampa, Florida 33634

FILED  
00 JAN 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

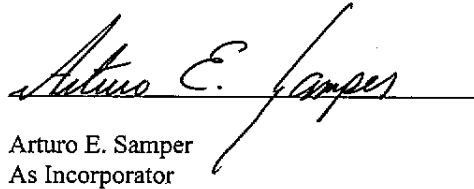
**ARTICLE VI – BOARD OF DIRECTORS AND OFFICERS**

The business of the corporation shall be conducted, carried on and managed by the Officers of this corporation and the Board of Directors, which may be altered from time to time by the Bylaws of this corporation within the limitations prescribed by law.

The names of the initial Directors are Arturo E. Samper and Wanda I. Samper. The names of the Officers are:

Arturo E. Samper	President
Wanda I. Samper	Vice President

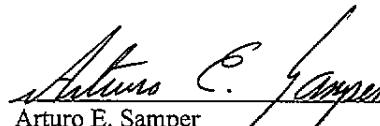
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of January 2000.

  
Arturo E. Samper  
As Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, at the address designated in the above Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to accepting service of process and keeping said office.

By:

  
Arturo E. Samper  
As Registered Agent

FILED  
00 JAN 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA