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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIRECTLINK INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION
OF
DIRECTLINK INTERNATIONAL, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming Incorporated under the laws of the State of Florida, and do hereby adopt the following:

ARTICLE I

The name of the Corporation shall be:

DIRECTLINK INTERNATIONAL, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of share of stock of this Corporation shall be one hundred (100) shares, the said share having a par value of one and 00/100 (\$1.00) each, and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the by-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporation, and such lien shall be superior to all liens of any character, and all assignments and transfer of stock of this Corporation shall be subject thereto.

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ARTICLE IV

The amount of capital with which the Corporation shall begin business not be less than one hundred (\$100.00) dollars.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this Corporation shall be

1 South Prospect Drive, Coral Gables, Florida 33133

ARTICLE VII

The business of the Corporation shall be conducted by the Board of Directors of not less than one (1) nor more than nine (9) Directors.

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ARTICLE VIII

The names and post office addresses of the offices and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Jose Bueno
1 South Prospect Drive
Coral Gables, Florida 33133

Director and President

Janet Suarez
9390 S.W. 69 Street
Miami, Florida 33172

Secretary and Treasurer


ARTICLE IX

The name and post office addresses of the subscribers to the certificate of Incorporation, and the number of shares of capital stock each agrees to take, are as follows:

Jose Bueno
1 South Prospect Drive
Coral Gables, Florida 33133

Director and President
100 Shares

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 14th of February 2000.


JOSE BUENO

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT DIRECTLINK INTERNATIONAL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED JOSE BUENO LOCATED AT 1 SOUTH PROSPECT DRIVE, CORAL GABLES, FLORIDA 33133 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

TITLE: _____

DATE: _____



DIRECTOR & PRESIDENT

MARCH 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____



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