

P01.000023833

INITIAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

AERO-Link TECHNOLOGY SERVICE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003798958-1
-03/05/01--01139--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOSEPH JANUSZ
Name (Printed or typed)

7204 JACARANDA LANE
Address

MIAMI LAKES, FL. 33014
City, State & Zip

305-505-2257
Daytime Telephone number

FILED
01 FEB -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-7-01
WCC

EFFECTIVE DATE
March 1, 2001
ARTICLES OF INCORPORATION
OF
AERO-LINK TECHNOLOGY SERVICE INC.

FILED
01 FEB -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following articles of Incorporation:

ARTICLE I

The name of the corporation is AERO-LINK TECHNOLOGY SERVICE INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000,000 shares of common stock having a par value of \$.0001 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial registered agent and the initial registered office of the corporation is 7204 Jacaranda Lane, Miami Lakes, FL 33014 and the initial registered agent of the corporation at that address is Joseph Janusz. The mailing address of the corporation is 7204 Jacaranda Lane, Miami Lakes, FL 33014.

ARTICLE VI

The corporation should have at least one director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and street address of the member(s) of the first Board of Directors of the Corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Joseph Janusz	7204 Jacaranda Lane Miami Lakes, Fl. 33014

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is

Name

Address

Joseph Janusz

7204 Jacaranda Lane
Miami Lakes, Fl. 33014


ARTICLE XI

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XII

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended, or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

EXECUTED at Miami, Florida, this 1st day of March 2001.


Joseph Janusz

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Joseph Janusz , to me known to be the person who subscribed to the foregoing Articles of Incorporation of AERO-LINK TECHNOLOGY SERVICE INC. and acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN AND SUBSCRIBED before me this 2nd day of March, 2001.

Millicent S. Calabro
Notary Public, State of Florida
At Large

My Commission Expires: 4/26/03



Millicent S. Calabro
Commission # CG 829457
Expires Apr. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and
Acceptance is submitted in compliance thereof.

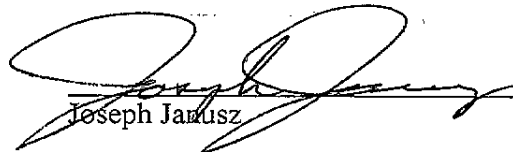
DESIGNATION

AERO-LINK TECHNOLOGY SERVICE INC.

Desiring to organize under the laws of the State of Florida, hereby designates Joseph
Janusz its registered agent and 7204 Jacaranda lane, Miami Lakes, Fl. 33014 as its registered
office.

ACCEPTANCE

Having been named as Registered Agent for the above named corporation, I
hereby agree to act in such capacity for such corporation as its registered office.

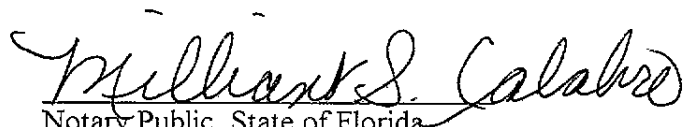

Joseph Janusz

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Joseph Janusz , to
me known to be the Registered Agent of and acknowledged that he freely and voluntarily
executed the said Articles of Incorporation for the purposes therein expressed.

SWORN AND SUBSCRIBED before me this 2nd day of March, 2001.


Notary Public, State of Florida
at Large
My Commission Expires: 4/26/03

