

TRANSMITTAL LETTER

P010000033878

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

EFFECTIVE DATE
04/01/01

700003932507--4
-03/30/01--01116--001
*****78.75 *****78.75

SUBJECT: PROLINK INTERNATIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CHIU- SHIOW PAN
Name (Printed or typed)

3308 TORREMOLINOS AVE.

Address

MIAMI, FL 33178

City, State & Zip

305-592-5666

Daytime Telephone number

FILED
01 MAR 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 04 2001

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**ARTICLES OF INCORPORATION
OF
PROLINK INTERNATIONAL, INC.**

EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation is Prolink International, Inc. (hereinafter called the "Corporation")

ARTICLE II – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the State of Florida and, to the extent permitted by applicable law, to have and to exercise all of the powers necessary, convenient or incidental to carrying out any of such business within or without the United States.

Without in any way limiting the generality of the foregoing, the Corporation is organized primarily for selling, distributing, and exporting of commercial goods.

ARTICLE III – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$ 1 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV – INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 3308 Torremolinos Ave, Miami, FL 33178; and the name of the initial registered agent of the Corporation at the address is Chiu-Shiow Pan.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 2800 N.W. 72nd Avenue, Miami, FL 33122.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors are:

CHUNG-WEN WU
2800 N.W. 72nd Ave
Miami, FL 33122

MING- HORNG YIN
2800 N.W. 72nd Ave
Miami, Fl 33122

ARTICLE VII – INCORPORATOR

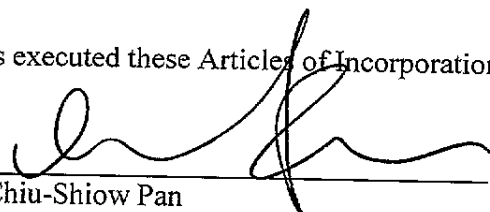
The name and address of the person signing these Articles of Incorporation is;

Chiu-Shiow Pan
3308 Torremolinos Ave
Miami, Fl 33178

ARTICLE VIII – EFFECTIVE DATE

The Corporation shall commence its existence in the State of Florida as of the close of business on April 1, 2001.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this
28th day of March, 2001


Chiu-Shiow Pan

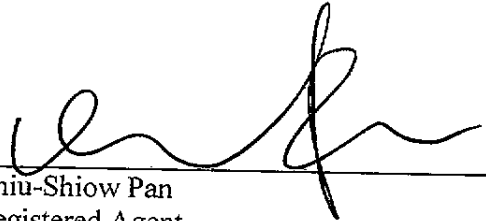
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
PROLINK INTERNATIONAL, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The PROLINK INTERNATIONAL, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 2800 N.W. 72nd Avenue, Miami, FL 33122, has named Chiu-Shiow Pan located at 3308 Torremolinos Avenue, Miami, FL 33178, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of Said Act relative to keeping open said office.


Chiu-Shiow Pan
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA