

Thursday, July 12, 2001 10:46 AM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

Page: 1 of 5

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)661-8503
Fax Number : (603)761-7427

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOMESTICATION

Tech Link Global Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

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Corporate Filing

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Florida Department of State, Katherine Harris, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, Lillian Lull, President
(Name) (Title)

of Tech Link Global Solutions, Ltd. a foreign Corporation,
(Corporation Name)

In accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was October 13, 19 94
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Illinois
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Merchandising & Manufacturing Associates, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Tech Link Global Solutions, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Illinois

I am Lillian Lull, of Tech Link Global Solutions, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11th day of July, 2001.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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Articles Of Incorporation

Of

Tech Link Global Solutions, Inc.

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DIVISION OF CORPORATIONS

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Tech Link Global Solutions, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Lillian Llull
16485 Collins Ave. #2238
AVENTURA, FL 33160-4552

SEVENTH: The name and address of the incorporator is:

Lillian Llull
16485 Collins Ave. #2238
AVENTURA, FL 33160-4552

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Lilian Llull
16485 Collins Ave. #2238
AVENTURA, FL 33160-4552

NINTH: The mailing address and principal office of
the corporation is:


Tech Link Global Solutions, Inc.
1000 Brickell Ave. Ste. 250
Miami, FL 33131

DATED: July 11, 2001


Lilian Llull
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Lilian Llull

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