

PO1000115134
GERO & COMPANY, P.A.

300 South Pine Island Road • Suite 227
Plantation, Florida 33324
(954) 473-8113 • (800) 540-0973
Fax (954) 473-4683

Thomas A. Gero, CPA, President

November 29, 2001

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

300004701633--9
-12/03/01--01029--016
*****78.75 *****78.75

SUBJECT: Commlink, Corp.

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation of Commlink, Corp. and a check for \$78.75. Please return a certified copy of the articles and all correspondence concerning this matter to the following:

Thomas A. Gero
300 S. Pine Island Road, Suite 227
Plantation, Florida 33324-2631

If you need any further information, please call me.

EFFECTIVE DATE
12-01-01

Very truly yours,

Thomas A. Gero

Thomas A. Gero, CPA

FILED
01 DEC -3 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 12/5

ARTICLES OF INCORPORATION

OF

COMMLINK, CORP.

Article 1

CORPORATE NAME

The Name of this Corporation shall be:

COMMLINK, CORP.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:
Thomas A. Gero
300 S. Pine Island Road
Suite 227
Plantation, FL 33324-2631
954-473-8113

FILED
01 DEC -3 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-01-01

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

Commlink, Corp.
8140 Cleary Blvd., Apt 1409
Plantation, FL 33324

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 227 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Don Kindschi	8140 Cleary Blvd., Apt 1409, Plantation, FL 33324

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholder and Director of the Corporation.

Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 227 Plantation, FL 33324

FILED
01 DEC - 3 PM 2:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article IX

EFFECTIVE DATE

Corporate existence shall commence effective December 1, 2001

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Thomas A. Gero
THOMAS A. GERO
300 S. Pine Island Road
Suite 227
Plantation, FL 33324-2631

STATE OF FLORIDA

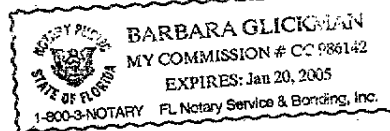
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of November, 2001.

by THOMAS A. GERO who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Name: *Barbara Glickman*

My commission expires: *1/20/2005*



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: 11/29/01

Thomas A. Gero
THOMAS A. GERO, REGISTERED AGENT