

PO1000115540
TRANSMITTAL LETTER

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

700004704717-3
-12/04/01-01079-002
*****78.75 *****78.75

SUBJECT: CARIB-LINK SERVICES, INC.
(Proposed corporate name - must include suffix)

FILED
01 DEC -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM VLADIMIR VAZQUEZ
Name (Printed or typed)

13430 SW 30TH STREET
Address

MIAMI, FLORIDA 33175
City, State & Zip

305-696-1200 Ext. 226
Daytime Telephone number

T. SMITH DEC 06 2001

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ARTICLES OF INCORPORATION
OF
CARIB-LINK SERVICES, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is:

CARIB-LINK SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:
Purchasing goods for export to other countries

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having a \$1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office of this corporation in the State of Florida is:

13430 SW 30TH Street
Miami, Florida 33175

The Board of Directors, may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VI

This corporation shall have not less that two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII

The Registered Agent of this corporation is:

VLADIMIR VAZQUEZ

and the registered office is:

13430 SW 30TH Street
Miami, Florida 33175

ARTICLE VIII

The name and street address of each incorporator to these Articles of Incorporation is as follows:

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TALLAHASSEE, FLORIDA

Ivan Pérez
15483 SW 137 Place
Miami, Florida 33177

&

Vladimir Vázquez
13430 SW 30TH Street
Miami, Florida 33175

ARTICLE IX

The name and street address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

Ivan Pérez
President / Director
15483 SW 137 Place
Miami, Florida 33177

&

Vladimir Vázquez
Vice-President / Director
13430 SW 30TH Street
Miami, Florida 33175

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of

pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreement shall be valid and this corporation may join as a party thereto.

ARTICLE XII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

ARTICLE XIII

DESIGNATION OF RESIDENT AGENT

CARIB-LINK SERVICES, INC. Hereby designates 13430 SW 30th Street, Miami, Florida 33175; as its registered office and, **VLADIMIR VAZQUEZ**, as its Registered Agent.

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



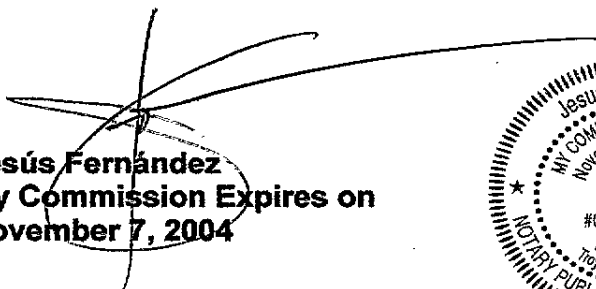
Vladimir Vázquez

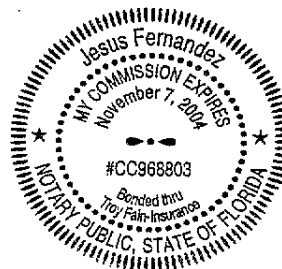
Nov 11 | 2001

Date

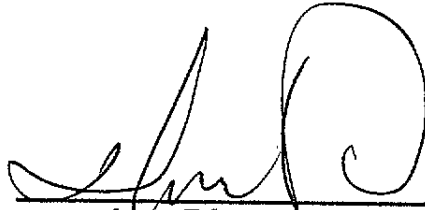
State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me
This 11 day of November, 2001 by Vladimir Vázquez,
personally known to me.


Jesús Fernández
My Commission Expires on
November 7, 2004



IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals, this 19th day of October, 2001, for the purpose of forming this corporation, under the laws of the State of Florida.



Ivan Pérez, President


Vladimir Vázquez, Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me
This 11 day of November, 2001 by Vladimir Vázquez, and
Ivan Pérez, personally known to me.


Jesús Fernández
My Commission Expires on
November 7, 2004

