

FROM : _____
Division of Corporations

FAX NO. :

Feb. 07 2002 11:32AM P1
Page 1 of 2

P02000014332

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000031947 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

02 FEB - 7 AM 8:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ELINK TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-3741

FROM : _____

FAX NO. : _____

Feb. 07 2002 11:32AM P2

H 02000031947 3

ARTICLES OF INCORPORATION

OF

ELINK TECHNOLOGY, INC.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

ELINK TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

13110 NW Terrace
MIAMI, FL 33182

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

ELINK TECHNOLOGY, INC.

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

H 02000031947 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 7 AM 8:39

FROM : _____

FAX NO. :

Feb. 07 2002 11:33AM P3

H02000031947 3

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 3600 shares, with no par value of dollar per share. All of the required capital work be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this company.

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

PABLO AJON
CARLOS REVETTI
CARLOS REVETTI
PABLO AJON

PRESIDENT
VICEPRESIDENT
SECRETARY
TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PABLO AJON
13110 NW Terrace
MIAMI, FL 33182

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

PABLO AJON
13110 NW Terrace
MIAMI, FL 33182

The undersigned incorporator has executed these articles of incorporation this 6 day of February, 2002



INCORPORATOR SIGNATURE

H02000031947 3

FROM : _____

FAX NO. :

Feb. 07 2002 11:33AM P4

H02000031947 3

ARTICLE VIII SHAREHOLDERS

THE SHAREHOLDER(S) FOR THIS CORPORATION IS (ARE):

CARLOS REVETTI
PABLO AJON

50 % (180.000 SHARES)
50 % (180.000 SHARES)

H02000031947 3

FROM : _____

FAX NO. : _____

Feb. 07 2002 11:33AM P5 _____


H02000031947 3
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

PABLO AJON
13110 NW Terrace
MIAMI, FL. 33182

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

H 02 0000 31947 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 7 AM 8:39