# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

## mailinkusa.com corporation

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### ARTICLES OF INCORPORATION

OF

## MAILINKUSA.COM CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the followings Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be: MAILINKUSA.COM CORPORATION

#### ARTICLE II

The general nature of the business is to engage in any lawfull activity permited under the Constitution and Statutes of the State of Florida, or any other state, country, territory or Nation.

#### ARTICLE III

The total number of shares authorized is 60 shares of common stock without par value, which stock shall be filly paid and non assessable. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

#### ARTICLE IV

The number of shares with which this corporation shall commence business is 60 shares of common stock without par value, and the amount of capital with which this corporation shall not be less than \$ 500.00

#### ARTICLE V

The corporation shall continue perpetually, unless sooner dissolved according to the law.

#### ARTICLE VI

The corporation's principal office shall be located at: 1127 Fairlake Trace # 2101, Florida 33326 and the name of the initial Registered Agent is: Pedro M. Rodriguez, Located at: 18048 S.W. 154 Court, Miami, Florida 33187

Prepared by: CP. Pedro M. Rodriguez - Public Accountant & Tax Specialist 18048 S.W. 154 Court, Miami, FL 33187-6253

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#### ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the

### ARTICLE VIII

The names and post office address of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follow:

Ernesto Lanata 1127 Fairlake Trace # 2101 Weston, Florida 33326

#### ARTICLE IX

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The names and place of residence of the subscribers to the capital stock and the number of shares subscribed for by each are as follows:

Emesto Lanata, 60 shares 1127 Fairlake Trace # 2101 Weston, Florida 33326

#### XARTICLE

The names and post office address of the officers, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Ernesto Lanata, President/Secretary/Treasury 1127 Fairlake Trace # 2101 Weston, Florida 33326

Prepared by: CP. Pedro M. Rodriguez - Public Accountant & Tax Specialist 18048 S.W. 154 Court, Miami, Florida 33187-6253

#### ARTICLE XI

The corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation or any Amendments hereto and any writing inferred upon the shareholders shall be subject to this revision.

#### ARTICLE XII

The names and street addresses of the incorporators to these articles of incorporation are:

Ernesto Lanata 1127 Fairlake Trace # 2101 Weston, Florida 33326

#### ARTICLE XIII

The name and address of the subscriber to these Articles of Incorporation is:

Ernesto Lanata 1127 Fairlake Trace # 2101 Weston, Florida 33326

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement In designating the registered agent/registered office, in the state of Florida.

The name of the corporation is

#### MAILINKUSA.COM CORPORATION

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

PEDRO M. RODRIGUEZ 18048 S.W. 154 Court Miami, Florida 33187

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By Pedro M. Rodriguez (Registered Agent 02

Date: AFRICA 16, 200 FLORIDA

Date: AFRICA 16, 200 FLORIDA

Prepared by: CP. Pedro M. Rodriguez - Public Accountant & Tax Specialist 18048 S.W. 154 Court , Miami, Florida 33187-6253