

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600006765976-7
-07/31/02-01005-004
*****87.50 *****87.50

SUBJECT: NetLynk, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michelle Soto
Name (Printed or typed)

1172 NW 124 Pl
Address

Miami FL 33182
City, State & Zip

(305) 205-1577 or (305)-207-2805
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
NetLynk, Inc.**

THE UNDERSIGNED subscribers to these Articles of Incorporation, being a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Corporation shall be: **NetLynk, Inc.**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 1,000 shares, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The post office address of the principal office of this corporation shall be 1172 N.W. 124 Place, Miami, Florida 33182, or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 1172 N.W. 124 Place, Miami, Florida 33182, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be MICHELLE M. SOTO, whose business address is and will be identical with the registered office of the corporation.

ARTICLE V
NUMBER OF DIRECTORS

This corporation shall have not less than two (2) directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VI
SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHELLE M. SOTO	1172 N.W. 124 Place Miami, Florida 33182
KENNETH A. ROJAS	1172 N.W. 124 Place Miami, Florida 33182

ARTICLE VII
BOARD OF DIRECTORS

The names, post office addresses and title of the initial members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
MICHELLE M. SOTO	1172 N.W. 124 Place Miami, Florida 33182	President
KENNETH A. ROJAS	1172 N.W. 124 Place Miami, Florida 33182	Vice President

ARTICLE VIII
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

In WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Florida, on this 25th day of July, 2002.



MICHELLE M. SOTO

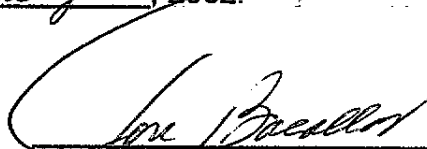


KENNETH A. ROJAS

STATE OF FLORIDA
COUNTY OF MIAMI DADE

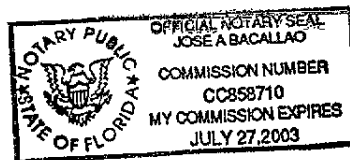
BEFORE ME, the undersigned authority, this day personally appeared MICHELLE M. SOTO and KENNETH A. ROJAS, who are personally known to me or who have produced n/a as identification, to me well known to be the identical persons described in and who executed the attached Articles of Incorporation of NetLynk, Inc., and they acknowledged before me that they signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida, on this 25th day of July, 2002.



Notary Public, State of Florida
JOSE BACALLAO
Printed name on notary public

My Commission Expires: 7-27-03



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

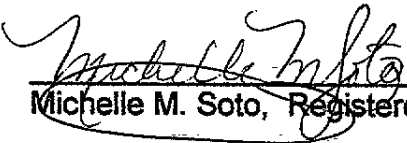
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITH THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with §607.34, Florida Statutes, the following is submitted:

That **NetLynk, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Miami Dade, State of Florida, has named **MICHELLE M. SOTO**, whose street address is located at 1172 N.W. 124 Place, Miami, Florida 33182, County of Miami Dade, State of Florida, at its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.


Michelle M. Soto, Registered Agent
Date: July 25, 2002