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409 EAST GAINES STREET

MIAMI FL 33135-

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TALLAHASSEE, FL 32319

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLDEN LINK, INC.

FAX AUDIT NUMBER: H95000000672

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TO

JAN-18-1995 12:45 FROM EMPIRE

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ARTICLES OF INCORPORATION
OF
GOLDEN LINK, INC.

ARTICLE I

The name of this corporation is: GOLDEN LINK, INC.

ARTICLE II

This corporation is organized for any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III

This corporation is authorized to issue one hundred (100) shares of no par value common stock.

ARTICLE IV

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase one's proportionate share thereof.

ARTICLE V

The street address of the initial registered office of this corporation is: MIAD - 6443 Northwest 25th Street, Miami, Florida 33126; and the name of the initial registered agent of this corporation at that address is: Edgar Rosado, which agent pursuant to Section 48.091, Florida Statutes, shall accept service of process within this state.

ALFONSO VEGA, CPA.
1100 PONCE DE LEON BVD.
CORAL GABLES, FL 33134
(305) 441-2526

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ARTICLE VI

The principal place of business of this corporation is: MIAD - 6445 Northwest 25th Street, Miami, Florida 33126, but additional offices may be established and/or the principal place of business may be changed as appropriate and/or necessary.

ARTICLE VII

This corporation shall have a minimum of one director. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws of the corporation. The name and address of the initial directors of this corporation is:

EDGAR ROSADO

MIAD - 6445 Northwest 25th Street
Miami, Florida 33126

ARTURO LARRALDE

MIAD - 6445 Northwest 25th Street
Miami, Florida 33126

ARTICLE VIII

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of that person having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by that person as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees), reasonably incurred by that person in connection with any such claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his or her duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that one of such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall

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be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

ARTICLE IX

The name and address of the persons signing these Articles of Incorporation is:

EDGAR ROSADO

MIAD - 6445 Northwest 25th Street
Miami, Florida 33126

ARTURO LARRALDE

MIAD - 6445 Northwest 25th Street
Miami, Florida 33126

ARTICLE X

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders and Board of Directors of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 18th day of January, 1995.



EDGAR ROSADO



ARTURO LARRALDE

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**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in accordance with said Act:

GOLDEN LINK, INC. is qualified to do business under the laws of the State of Florida, with its registered office at MIAD - 6445 Northwest 25th Street, Miami, Florida 33126; and has appointed Edgar Rosado as its agent, to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation at the place named in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.



EDGAR ROSADO

Date: January 18, 1995

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