

G&K

P9500002826

**Greenstein & King**

Certified Public Accountants

Accounting • Tax • Business Services

The Boca Bank Corporate Centre  
7000 W. Palmetto Park Road  
Suite 502  
Boca Raton, FL 33433  
(407) 368-5511 • Fax (407) 368-4474

April 4, 1995

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: LINK TELECOMMUNICATIONS, INC.

100001450931  
-04/07/95--01081--009  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Phyllis E. Greenstein*

GREENSTEIN & KING, CPA, P.A.

Enclosure

FILED  
95 APR -7 PM 2:24  
TALLAHASSEE, FLORIDA

PHB  
2/13

ARTICLES OF INCORPORATION  
OF  
LINK TELECOMMUNICATIONS, INC.

FILED  
95 APR -1 PM 22  
SECRETARY OF STATE  
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be LINK TELECOMMUNICATIONS, INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Suenon Abreu Guimaraes, and the street address of its initial principal office and registered office is 5030 Champion Blvd., #6-110 Boca Raton, Florida 33496.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Suenon Abreu Guimaraes  
5030 Champion Blvd., #6-110  
Boca Raton, Florida 33496

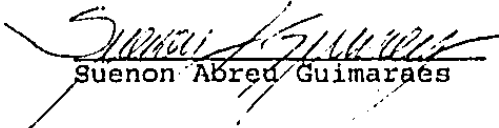
Article VII

INCORPORATORS

The name and address of the incorporator is:

Suenon Abreu Guimaraes  
5030 Champion Blvd., #6-110  
Boca Raton, Florida 33496

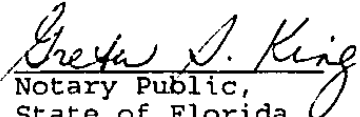
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1995.

  
Suenon Abreu Guimaraes

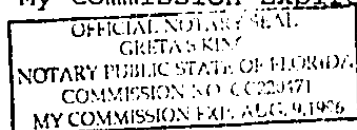
STATE OF FLORIDA  
COUNTY OF PALM BEACH COUNTY

Before me, a notary public, on this day personally appeared Suenon Abreu Guimaraes known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 4th day of APRIL, A.D., 1995.

  
Notary Public,  
State of Florida

My Commission Expires

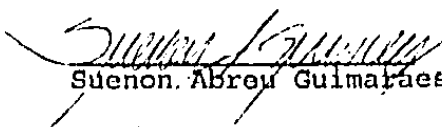


CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

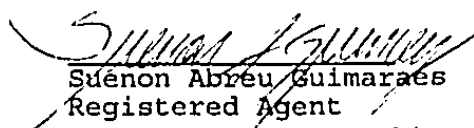
1. The name of the corporation is LINK TELECOMMUNICATIONS, INC.
2. The name and address of the registered agent and office is:

Suenon Abreu Guimaraes  
5030 Champion Blvd., #6-110  
Boca Raton, Florida 33496

  
Suenon Abreu Guimaraes

4/4/95  
DATE

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Suenon Abreu Guimaraes  
Registered Agent

4/4/95  
Date

FILED  
95 APR -7 PM 2:20  
TALLAHASSEE, FLORIDA