

P95000049056

— Martha Villegas —
— 1430 S.W. 12 Ave —
— Miami, FL 33129 —

300001515263
-06/16/95--01049--006
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Circulo De Lectures, U.S.A. Inc.
(Corporation Name) (Document #)
2. Readers Circle, U.S.A. Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 19 AM 10:02
TALLAHASSEE, FLORIDA

Examiner's Initials

SAB
6/23/95

ARTICLES OF INCORPORATION

OF

Circulo De Lectores, U.S.A., Inc.

FILED

95 JUN 19 11 10 02

ARTICLE I- NAME

The name of this corporation is Circulo De Lectores, U.S.A. Inc.

The principal office mailing address is 1430 S.W. 12 Ave., Miami, FL 33129

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1430 S.W. 12 Avenue, Miami, FL 33129, and the name of the initial registered agent of this corporation at that address is Martha L. Villegas.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

<u>Martha Villegas</u>	<u>1430 S.W. 12 Ave,</u>
<u></u>	<u>Miami, FL 33129</u>
<u></u>	<u></u>
<u></u>	<u></u>

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:
Martha Villegas

<u>1430 S.W. 12 Avenue,</u>
<u>Miami, FL 33129</u>

ARTICLE IX- BYLAWS

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

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.


ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this Thirteenth day of June, 1995.


Martha Villegas

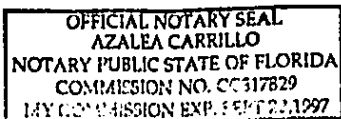
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this thirteenth day of June, 1995 by, Martha Villegas who is personally known to me or who has produced driver license as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me he executed those articles of incorporation.


NOTARY PUBLIC STATE OF FLORIDA

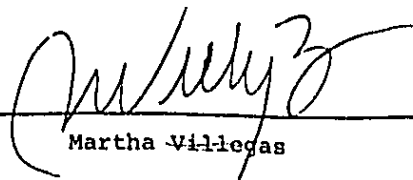
MY COMMISSION EXPIRES:

Azalea Carrillo



PRINT NAME

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



Martha Villegas

FILED

95 JUN 19 AM 10:02

CLERK OF COURT
JULIO J. GARCIA

P95000049056

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CIRCULO DE LECTORES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

ENCLOSURE 11/13/93
04/04/96 01/13/01
***** 25.00 ***** 25.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
9/23
10/17/93
2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1996

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: CIRCULO DE LECTORES, U.S.A. INC.
Ref. Number: P95000049056

We have received your document for CIRCULO DE LECTORES, U.S.A. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 496A00041401

ARTICLES OF AMENDMENT
OF
Circulo de Lectores, U.S.A. INC.


The undersigned subscriber to these Articles of Amendment, a natural person competent to contract, hereby amends the corporation under the laws of the State of Florida.

ARTICLE I.-NAME: The name of the corporation is Circulo de Lectores, U.S.A. INC.

ARTICLE II.-AMENDMENT: The sole shareholder of the corporation adopted the following amendment: The name of the corporation shall be changed to: International Link Communications, Inc.

ARTICLE III.-DATE OF ADOPTION OF AMENDMENT: The date of the adoption of the amendment by the only shareholder is June 24, 1996.

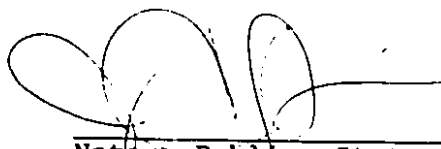
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 30th day of August, 1996.



Jose G. Villegas,
President, Secretary &
Treasurer

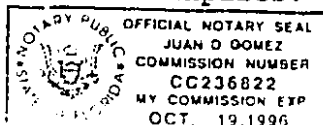
State of Florida)
County of Dade) ^{ss}

Sworn and subscribed to before me, this 30th day of August, 1996.



Notary Public, State of
Florida At Large.

My Commission Expires:



CONSENT OF SHAREHOLDERS APPROVING CHANGE OF NAME
Circulo de Lectores, U.S.A. INC.

RESOLVED, that the sole stockholder of the Corporation hereby unanimously consents and approves the change of its name to International Link Communications, Inc., all in accordance with the terms and provisions of the decision adopted under the unanimous written consent of the sole Director of the Corporation dated August 30th, 1996 and which plan of change of name is in all respects adopted and approved;

RESOLVED, that the proper officer be, and he hereby is, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to do or cause to be done all such acts and things as he may deem necessary and proper in order to effect the change of name of the Corporation in accordance with the plan adopted by the only Director of the Corporation. Dated: August 30th, 1996.

Circulo de Lectores, Inc.

By Jose G. Villegas, Stockholder

UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
Circulo de Lectores, U.S.A. INC.

The undersigned, constituting the only director of Circulo de Lectores, Inc., a Florida corporation (the "corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the director of the corporation, it is deemed advisable and for the benefit of the corporation that it should change its name to International Link Communications, Inc.

RESOLVED, that subject to the approval of the sole stockholder of the corporation and effective with the date of such approval, a change of name:

RESOLVED, that the proper officer of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the change of its name and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that the foregoing change of name shall be submitted to a vote of the sole shareholder of the Corporation for its adoption. Dated: August 30, 1996.

Circulo de Lectores, Inc.

By:
Jose G. Villegas, President

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 SEP 17 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000049056

1. Corporation Name

CIRCULO DE LECTORES, U.S.A., INC.

Principal Place of Business

Mailing Address

1430 SW 12th AVENUE
MIAMI, FL 33129

1430 SW 12th AVENUE
MIAMI, FL 33129

100001951101
-09/19/96--01011--012
****383.75 ****383.75

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

6/19/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

65-0609871

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/S/R	JOSE G. VILLEGAS	1430 SW 12 th AV.	MIAMI, FL 33129

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JOSE G. VILLEGAS
1430 SW 12th AVENUE
MIAMI, FL 33129

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 9/13/96

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/96

Date

Daytime Phone #

CR2040 (5/95)

P95000049056

FILED
OCT 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERNATIONAL LINK COMMUNICATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600001981258-13
10/21/96-01039-015
*****35.00 *****35.00

Amendment
10/23/96

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1996

LAZARUS

MIAMI, FL

SUBJECT: INTERNATIONAL LINK COMMUNICATIONS, INC.
Ref. Number: P95000049056

We have received your document for INTERNATIONAL LINK COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00048439

RECEIVED
OCT 23 1996
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
International Link Communications, Inc.

FILED
95 OCT 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Amendment, a natural person competent to contract, hereby amends the corporation under the laws of the State of Florida.

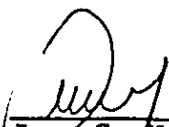
ARTICLE VI.-REGISTERED AGENT: The name of the registered agent is Jose G. Villegas.
1430 S.W. 12 Ave. Miami, Fl. 33129

ARTICLE VII.-BOARD OF DIRECTORS: The name of the director is Jose G. Villegas.
1430 S.W. 12 Ave. Miami, Fl. 33129

ARTICLE VI & VII.-AMENDMENTS: The sole shareholder of the corporation adopted the following amendment: The registered agent shall be changed to Martha Villegas and the the director shall be changed to Martha Villegas.

ARTICLE III.-DATE OF ADOPTION OF AMENDMENT: The date of the adoption of the amendment by the only shareholder is October 17, 1996.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 17th day of October, 1996.



Jose G. Villegas,
President, Secretary &
Treasurer

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agreed to act in this capacity.

October 17, 1996



Martha Villegas
Registered Agent

UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
International Link Communications, Inc.

The undersigned, constituting the only director of International Link Communications, Inc., a Florida corporation (the "corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the director of the corporation, it is deemed advisable and for the benefit of the corporation that it should change its registered agent to Martha Villegas and its director to Martha Villegas;

RESOLVED, that subject to the approval of the sole stockholder of the corporation and effective with the date of such approval, a change of registered agent and of the director.

RESOLVED, that the proper officer of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the change of its name and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that the foregoing changes shall be submitted to a vote of the sole shareholder of the Corporation for its adoption. Dated: October 16, 1996.

International Link Communications, Inc.

By: 
Jose G. Villegas, President

CONSENT OF SHAREHOLDERS APPROVING CHANGE OF REGISTERED AGENT
AND DIRECTOR
International Link Communications, Inc.

RESOLVED, that the sole stockholder of the Corporation hereby unanimously consents and approves the change of its registered agent to Martha Villegas and its Director to Martha Villegas, all in accordance with the terms and provisions of the decision adopted under the unanimous written consent of the sole Director of the Corporation dated October 17th, 1996 and which plan of change of registered agent and director is in all respects adopted and approved;

RESOLVED, that the proper officer be, and he hereby is, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to do or cause to be done all such acts and things as he may deem necessary and proper in order to effect the change of name of the Corporation in accordance with the plan adopted by the only Director of the Corporation. Dated: October 17th, 1996.

International Link Communications, Inc.

By 
Jose G. Villegas, Stockholder