

08/17/95 11:01 FAX: (305) 592-9591 P. 001

H95000063763

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/17/95

FLORIDA DIVISION OF CORPORATIONS

9:51 AM

PUBLIC ACCESS SYSTEM

((H95000009075))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 02-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000009075))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GLOBAL LYNK GROUP, INC.

FAX AUDIT NUMBER: H95000009075

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/17/1995

TIME REQUESTED: 09:51:33

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009075))

** ENTER 'M' FOR MENU. **

8/17/95

FLORIDA DIVISION OF CORPORATIONS

9:51 AM

PUBLIC ACCESS SYSTEM

[Handwritten signature]
8/17

PAID

FILED
95 AUG 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

21 AUG 17 AM 11:12

RECEIVED

08/17/95 11:02

FAS-T CORPORATE AGENTS

(305) 592-959

H95000009075

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 PM 1:49

P. 002

FILED

ARTICLES OF INCORPORATION

OF

GLOBAL LYNK GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: GLOBAL LYNK GROUP, INC.

The principal place of business of this corporation shall be: 2981 JACKSON AVE., SUITE 1
MIAMI, FL 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT - DAVID A. SWANSON - 2981 JACKSON AVE. MIAMI, FL 33133
VICE PRESIDENT - MARCELO M. T. de CASTRO - RUA DONA ELISA PEREIRA DE BARROS, 142 SÃO PAULO, SP BRAZIL 01456
VICE PRESIDENT - JOSE VALTER CASTRO - RUA DONA ELISA PEREIRA DE BARROS, 142
SÃO PAULO, SP BRAZIL 01456

Prepared by: David A. Swanson
2981 Jackson Ave., Suite 1
Miami, FL 33133
(305) 445-6778

H95000009075

H95000009075

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DAVID A. JENSEN 2121 JACKSON AVE. MIAMI FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of August, 19 95

Signature(s) of Incorporator(s)

David A. Jensen

H95000009075

**CERTIFICATE OF DESIGNATION
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: GLOBAL LYNE GROUP INC.

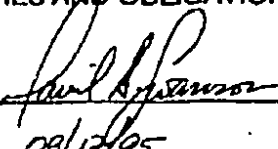
2. The name and address of the registered agent and office is:

DAVID R. SWANSON 2981 JACKSON AVE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33133
(CITY/STATE/ZIP)

FILED
95 AUG 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)
TITLE PRESIDENT
DATE 08/17/95

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.

SIGNATURE 
DATE 08/17/95

REGISTERED AGENT FILING FEE:

H95000009075



Global Lynk Group, Inc.

International Procurement and Distribution

P95000063763

March 23, 1997

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

500002129145--0
-03/31/97--01157--008
*****87.50 *****87.50

To whom it may concern,

This letter is to inform you that I will be closing my company Global Lynk Group, Inc. on the seventh day of April, 1997. I have enclosed an Articles of Dissolution form (607.1403) as requested.

Due to the fact that I am the only shareholder, the decision to dissolve was solely mine.

The company's Tax Payer Identification Number is 65-0601854 and the Florida Department of Revenue's Registration number is 23-08-445470-78.

I have enclosed a check for \$87.50 to cover the filing fee and the fee for a certified copy of the dissolution. Please send the copy to my attention at the following address: 100 Uno Lago Dr. #101 Jung Beach, FL 33408.

Please let me know if you should have any further questions.

Regards,

David A. Swanson
David A. Swanson
President

Voldis

97 MAR 31 PM 4:25

SEARCHED
SERIALIZED
INDEXED
FILED

ARTICLES OF DISSOLUTION

97 MAR 31 PM 4:26

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GLOBAL LYNK GROUP, INC

SECOND: The date dissolution was authorized: MARCH 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of MARCH, 19 97

Signature

David A. Swanson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID A. SWANSON

(Typed or printed name)

PRESIDENT

(Title)