ELECTRONIC FILLING COVER WHEEL ((H960000000167))) TU: DIVISION OF CORPORATIONS PROM: CORPORATE CREATIONS INTERNATIONAL IN DEPARTMENT OF STATE 401 OCHAN DR SULTH 312 MIAMI BEACH FI, 33139-0000 STATE OF PLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: JOINNY C ROURIQUEZ PHONE: (308) 672-0686 FAX: (309) 672-9110 FAX: (904) 922-4000 (((1196000000167))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: PONTITUE, INC. FAX AUDIT NUMBER: H96000000167 CURRENT STATUS: REQUESTED TIME REQUESTED: 09:32:16
CERTIFICATE OF STATUS: 1 DATE REQUESTED: 01/04/1996 CERTIFIED COPIES! 0 NUMBER OF PAGES: 4 ESTIMATED CHANGE: 678,75 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 073171003004 Note: Please print this page and use ic as a cover shoot when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type "he Fax Audit number on the top and bottom of all pages of the document, (((H96000000167))) \*\* HNXER 'M' FOR MENU, \*\* ENTER SELECTION AND CORDI

EFFEUTIVE DATES 6

FILED

95 JAN -9 AN IO: 50

SECRETARY OF STATE
TALLAHASSEE, FLORINA

SHOULD BE CORTORATE

85:7 MA 6- MAL 38

BECKINED

# Articles of Incorporation of FönLink, Inc.

#### Article I. Name

The name of this Florida corporation is: FönLink, Inc.

ELLECT AT DAY

#### Article II. Address

The mailing address of the Corporation is:

FönLink, Inc. 4070 Laguna Street Coral Gables FL 33146 SECRETARY OF STATE
TALLAHASSEE, FLORD

# Article III. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.001 per share.

5,000,000 shares of preferred stock. The Board of Directors shall have authority to divide the Preferred Stock into as many series as the Board of Directors shall from time to time determine, and to Issue the Preferred Stock in such series. The Board of Directors shall determine the number of shares comprising each series which number may, unless otherwise provided by the Board of Directors in creating such series, be increased or decreased from time to time by action of the Board of Directors. Each series shall be so designated as to distinguish the shares thereof from the shares of all other series. The Board of Directors shall have authority to determine, in whole or in part, the designations, preferences and relative, participating, optional or other special rights, and qualifications, or restrictions, of any such series of Preferred Stock.

Failure of the Board of Directors to specify any of such designations, preferences, relative, participating, optional or other special rights, qualifications or restrictions in the resolution establishing any series of Preferred Stock shall be deemed a denial of any such designations, preferences so omitted.

H96000000167

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 672-0686

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Judith A. Jarvis 4070 Laguna Street Coral Gables FL 33146

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Judith A. Jarvis

### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629

# Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 4, 1996 The authorized representative of the incorporator executed these Articles of Incorporation on January 8, 1996

Corporate Creations International Inc.

Joseph P. Mata, Vice President

H96000000167

### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: FönLink, Inc.

REGISTERED AGENT:
Judith A. Jarvis
4070 Laguna Street
Coral Gables FL 33146

95 JAN -9 AH IO: 50 SECRETARY OF STATE ALLAHASSEF FI ORINI

I agree to act as 1...gistered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with an accept the obligations of the registered agent position.

Judith A. Jarvis

by J.P. Mata as attorney-in-fact

Date: January 8, 1996

H98000000167

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 672-0686