

**P96000021626**  
**TRANSMITTAL LETTER**

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

**FILED**  
MAR-6 AM 8:31  
TALLAHASSEE, FLORIDA

**SUBJECT: LUIS RODOLFO CORPORATION**

(Proposed corporate name - must include suffix)

**700001734137**  
-03/06/96--01063--004  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

**FROM: LUIS R. MEDINA**  
Name (printed or typed)

**4480 BAY POINT ROAD**  
Address

**MIAMI, FL 33137**  
City, State & Zip

**(305) 576-8839**  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**D. BROWN MAR 11 1996**

## ARTICLES OF INCORPORATION

FILED  
96 MAR -6 AM 8:31  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

**LUIS RODOLFO CORPORATION**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4480 BAY POINT ROAD**

**MIAMI, FL 33137**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 SHARES OF THE PAR VALUE OF \$1.00 EACH.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LUIS R. MEDINA**

**4480 BAY POINT ROAD**

**MIAMI, FL 33137**

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LUIS R. MEDINA  
4480 HAY POINT ROAD  
MIAMI, FL 33137**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4TH day of MARCH, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
96 MAR-6 PM 8:31  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LUIS RODOLFO CORPORATION

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

LUIS R. MEDINA

(Name)

4480 BAY POINT ROAD

(P.O. Box not acceptable)

MIAMI, FL 33137

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Luis R. Medina*  
*Luis R. Medina*

(Signature)

MARCH 4, 1996

P96000021626

LUIS RODOLFO CORPORATION

TO: FLORIDA DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS

MAY 15, 1996

FROM: LUIS R. MEDINA

PAGE 1 OF 3

REF.: AMENDMENTS

*Name  
Change  
Order*

800001833098  
-05/21/96--01150--021  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

TO WHOM IT MAY CONCERN:

PLEASE EXPEDITE THE ACCOMPANYING MODIFICATIONS TO MY CORPORATION AS SOON AS POSSIBLE.

HAVE INCLUDED CHECK #752 IN THE AMOUNT OF \$96.25 AS PAYMENT FOR THE FOLLOWING:

FILING FEE	\$35.00
CERTIFIED COPY	52.50
CERTIFICATE OF STATUS	8.75
TOTAL	\$96.25

LOOKING FORWARD TO YOUR PROMPT ATTENTION TO THIS MATTER. THANK YOU.

REGARDS,

*L. R. Medina*

LUIS R. MEDINA  
PRESIDENT

FILED  
MAY 21 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W96-11098*

*Amend & N/C*

Name	ADH
Availability	5/23/96
Document Examiner	ADH
Updater	ADH
Update Year	ADH
Approval	ADH
W.P. Verifier	ADH

4480 Bay Point Road  
Miami, Florida, U.S.A. 33137  
(305) 576-0595  
FAX (305) 576-4145

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
96 MAY 21 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LUIS RODOLFO CORPORATION**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I: CHANGE THE NAME OF THE CORPORATION TO:**

**W3 LINKS INC**

**ARTICLE III: ADD THE FOLLOWING:**

**5,000 SHARES FOR LUIS R. MEDINA**

**5,000 SHARES FOR J. STEPHEN HOWELL**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**REDISTRIBUTION OF SHARES**

THIRD: The date of each amendment's adoption: MAY 15, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

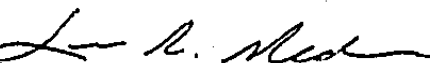
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of MAY, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS R. MEDINA

Typed or printed name

PRESIDENT

Title