



096000023955

COMPUTRONICS INTERNATIONAL

P. O. Box 9123 Pembroke Pines, Florida U.S.A. 33084
Tel: (954) 430-4218 / Fax: (954) 430-4218

February 17, 1996

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

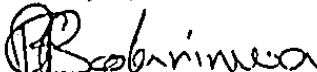
Dear Division of Corporations:

3000001721593
-02/22/96--01067--001
*****70.00 *****70.00

Enclosed please find Articles of Incorporation for COMPUTRONICS INTERNATIONAL, INC.
Along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Perry G. Bolarinwa

FILED
95 MAR 18 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,502,671
789-4269

D. REGISTER MAR 18 1996 ✓



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1996

PERRY G. BOLARINWA
POST OFFICE BOX 9123
PEMBROKE PINES, FL 33084

SUBJECT: COMPUTRONICS INTERNATIONAL, INC.
Ref. Number: W96000004269

We have received your document for COMPUTRONICS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 596A00008278



MICROLINK INTERNATIONAL

P. O. Box 9123 Pembroke Pines, Florida U.S.A. 33084
Tel (954) 430-4218 / Fax (954) 430-4218

March 5, 1996

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

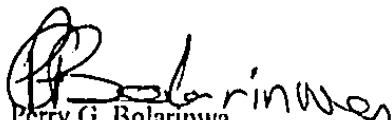
Dear Division of Corporations:

Enclosed please find updated Articles of Incorporation for MICROLINK INTERNATIONAL, INC. And designation of registered agent. The attached articles was updated due to inavailability of the initial corporate name chosen (Computeronics International), see copy of your letter referenced W96000004269. Enclosed is a photocopy of the article.

Please return this to me with the filing date stamped on it.

Thank you for your cooperation in this matter.

Sincerely,


Perry G. Bolarinwa

**ARTICLES OF INCORPORATION
OF
MICROLINK INTERNATIONAL, INC.**

FILED
26 MAR 18 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MICROLINK INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8647 Sheraton drive
Miramar, Florida 33025**

ARTICLE III SHARES

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Perry G. Bolarinwa
8647 Sheraton Drive
Miramar, Florida 33025**

ARTICLE V INITIAL BOARD OF DIRECTORS AND THEIR ADDRESSES

The initial Board of directors shall have 2 members whose names and street addresses are as follows:

Perry G. Bolarinwa
8647 Sheraton Drive
Miramar, Florida 33025

Caroline I. Bolarinwa
8647 Sheraton Drive
Miramar, Florida 33025


The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this corporation is:

Perry G. Bolarinwa
8647 Sheraton Drive
Miramar, Florida 33025

Dated Mar 5, 1996.



Incorporator

**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: **MICROLINK INTERNATIONAL, INC.**

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

**Perry G. Bolariwna
8647 Sheraton Drive
Miramar, Florida 33025**

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 am familiar with and accept the obligations of my position as registered agent.

Dated Mar 5, 1996.



Registered Agent

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96 MAR 18 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA