

196000029784



RECEIVED
96 APR -4 PM 12:10
DIVISION OF CORPORATION

FILED
96 APR -4 AM 9:08
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 904506 7107535
AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 70.00

ORDER DATE : April 2, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 904506

CUSTOMER NO: 7107535

CUSTOMER: Mr. Keith Charlton
KEITH CHARLTON

10720 S.w. 72nd Ct.

Miami, FL 33156

DOMESTIC FILING

NAME: OPTILINK COMMUNICATION INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: _____

4/5/96
TD

ARTICLES OF INCORPORATION
OF
OPTILINK COMMUNICATION INC.

FILED
APR 11 AM 9:09
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPTILINK COMMUNICATION INC.

The address of the principal office of this corporation shall be 10720 Southwest 72nd Court, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

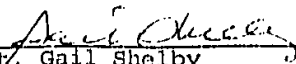
| | |
|----------------------|------------------------------|
| Brian Keith Charlton | 31 Kirklin Road |
| Dir. | Tylertown, Mississippi 39667 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

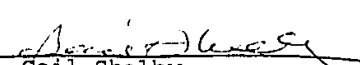
The undersigned incorporator has executed these Articles of Incorporation on April 4, 1996.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

SBR

FILED
MAR 14 1996
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT