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ALLIANCE, FL 33011-0007  
904-221-0171  
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800-312-8086



networks

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TELEMARKETING SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 958916 8908A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Piquit*

FILED  
SECRETARY OF STATE  
ENTERPRISE CORPORATION  
96 MAY 20 AM 10:34

ORDER DATE : May 17, 1996

ORDER TIME : 5:14 PM

ORDER NO. : 958916

CUSTOMER NO: 8908A

CUSTOMER: Kirsten I. Baier, Esq  
KIRSTEN I. BAIER, ESQ

9000001990139

999 Brickell Avenue  
Suite 106  
Miami, FL 33131

DOMESTIC FILING

NAME: GLOBAL LINK INVESTMENT 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: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED  
96 MAY 20 AM 9:39  
DIVISION OF CORPORATION

*gn*  
*5/20/96*

**ARTICLES OF INCORPORATION**

**OF**

**GLOBAL LINK INVESTMENT, INC.**

FILED  
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DIVISION OF CORPORATIONS

96 MAY 20 AM 10:34

**ARTICLE I**

**NAME**

The name of the corporation shall be **Global Link Investment, Inc.**

**ARTICLE II**

**NATURE OF BUSINESS**

The purpose for which the corporation is organized is to:

- a) To engage in any business the corporation deems appropriate.
- b) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and with, goods, wares, merchandise and real and personal property (tangible and intangible) of every class, kind and description.
- c) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.
- d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any other person, firm, association or corporation, or by any state or government, foreign or domestic,

and while owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote stock.

f) To enter into, make and perform contracts of every kind with any person, firm, association or corporation, municipality, political body, country, territory, state, government or colony or dependency or agency thereof.

g) To purchase, hold and reissue any of the shares of its capital stock.

h) In general, to do each and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof.

i) To have and exercise all powers granted corporations and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida or any amendments thereof.

### **ARTICLE III**

#### **CAPITAL STOCK**

The corporation is authorized to issue only one (1) class of shares to be designated common stock. The total number of shares of stock which the corporation shall have the authority to issue is ONE THOUSAND (1000) SHARES. The shares will

have no par value. All shares shall be voting shares and the holders of issued shares are entitled to one (1) vote per share.

#### **ARTICLE IV**

##### **INITIAL CAPITAL**

The amount of capital with which this corporation will commence business is not less than ONE HUNDRED (\$100.00) DOLLARS.

#### **ARTICLE V**

##### **PREEMPTIVE RIGHTS**

Holders of issued shares, upon the sale for cash of any newly issued stock of the same kind, class or series as that which he already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it may be offered to others.

#### **ARTICLE VI**

##### **OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor(s) is/are elected or appointed is:

LAWTON GRANT of	c/o Profit Link Investment, Inc. 1255 University Avenue, Suite 602 Montreal, Quebec, Canada
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Director  
President  
Secretary  
Treasurer

## **ARTICLE VII**

### **INCORPORATORS**

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

KIRSTEN I. BAIER, ESQUIRE  
999 Brickell Avenue  
Suite 1006  
Miami, Florida 33131

## **ARTICLE VIII**

### **REGISTERED AGENT/OFFICE**

The address of the corporation's registered office is 999 Brickell Avenue, Suite 1006, Miami, Florida 33131. The name of the corporation's initial Registered Agent at such address is KIRSTEN I. BAIER.

The initial principal office of the corporation shall be: 999 Brickell Avenue, Suite 1006, Miami, Florida 33131.

## **ARTICLE IX**

### **DURATION**

This corporation shall exist perpetually.

## **ARTICLE X**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by same to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI**

##### **INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for acts or omissions in connection with action on behalf of the corporation, unless they reflect criminal intent or gross negligence.

#### **ARTICLE XII**

##### **CONFLICT OF INTEREST**


Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members are employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, notwithstanding his/her participation in this action, if the fact of such interest is disclosed or known to the Board of Directors or a committee thereof which authorizes or ratifies the contract or transaction. Common or interested directors may be counted in determining whether a quorum is present and shall be entitled to vote on such authorization or ratification.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 13th day of May, 1996.

  
\_\_\_\_\_  
KIRSTEN I. BAIER  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 20 AM 10:34

Having been named to accept service of process for the above named corporation, at a place designated in this document, I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
KIRSTEN I. BAIER  
Registered Agent

Wang Global Art

P96000042620

Requestor's Name



Grant Lawton  
President

GLOBAL-LINK MIAMI CORPORATION

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

C 1110 Brickell Avenue, Suite 800 Miami, Florida 33131 U.S.A.  
Tel.: (305) 377-4266 Fax: (305) 377-4418

BER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 DEC -9 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/16





Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -9 AM 8:47

FILED

STATE OF FLORIDA  
COUNTY OF DADE

I, Grant Lawton after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Grant Lawton, hereby resign as Director and Officer of  
(Title)  
GLOBAL-LINK MIAMI CORPORATION, a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Grant Lawton  
Signature of resigning officer/director

Sworn to and subscribed before me this 3<sup>rd</sup> day of December, 1996  
by Grant Lawton who is personally known to me.



Meria Alexandra Ramirez  
My Commission CC688472  
Expires Sep. 25, 2000

Meria Alexandra Ramirez  
NOTARY PUBLIC

My Commission Expires: Sept. 25, 2000

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E044 (7-90)