

# P97000012800

## TRANSMITTAL LETTER

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

800002081568--6  
-02/07/97--01076--006  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CyberLinx Internet Solutions, Corp.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for 122.50 dollars. Please return to the address listed:

FROM:

Victor L. Mercado  
Name(printed or typed)

1700 N. Dixie Hwy., Suite 147  
Address

Boca Raton, FL 33432  
City, State & Zip

(561) 394-5220  
Telephone Number

  
Note: Please provide the original and one copy of the Articles.

FILED  
97 FEB -7 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
CyberLinx Internet Solutions, Corp

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -7 AM 9:30

FILED

ARTICLE ONE (NAME)

The name of the corporation shall be : CyberLinx Internet Solutions, Corp.

ARTICLE TWO (PRINCIPAL OFFICE)

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

CyberLinx Internet Solutions, Corp.  
1700 N. Dixie Hwy.  
Suite 147  
Boca Raton, Florida 33432

ARTICLE THREE (CAPITAL STOCK)

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of no par value with Preemptive rights. These shares will be of one class of stock with voting or non-voting rights as designated on the Certificate at the time of issue.

ARTICLE FOUR (REGISTERED AGENT)

The name and address of the initial registered agent is:

Victor L. Mercado  
1700 N. Dixie Hwy.  
Suite 147  
Boca Raton, Florida 33432

ARTICLE FIVE (INCORPORATORS)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Victor L. Mercado  
1700 N. Dixie Hwy.  
Suite 147  
Boca Raton, Florida 33432

ARTICLE SIX (DURATION)

Period of its duration is perpetual.

ARTICLE SEVEN (PURPOSE)

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT (Directors)

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Victor L. Mercado	1700 N Dixie Hwy. Suite 147 Boca Raton, FL 33432

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE (INDEMNIFICATION)

The Corporation shall indemnify any Officers, Directors, Incorporators or Registered Agents , present or former, to the full extent permitted by law.

The undersigned incorporators have executed these Articles of Incorporation this 5 day of February, 1997.

  
\_\_\_\_\_  
Signature

Pursuant to the provisions of sections 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 : CyberLinx Internet Solutions, Corp.

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

Victor L. Mercado

(NAME)

1700 N. Dixie Hwy., Suite 147

(ADDRESS)

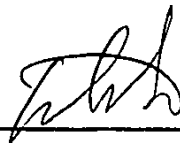
Boca Raton, Florida 33432

(CITY/STATE/ZIP)

FILED  
97 FEB - 7 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

SIGNATURE



DATE

2/5/97