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September 25, 1997

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-09/29/97--01170--002
****245.00 ****122.50

RE: Cyber Link International, Inc. and
Cyber Link Central, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporations. Please file the originals and return the stamped copies to my attention at your earliest convenience. Payment in the amount of \$245.00 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely,


Reginald G. Stambaugh, Esq.

RGS:jf
Enclosure

Juan Ferguson GAVE
AUTHORIZATION BY PHONE TO
CORRECT NOIP Name
DATE 10-1-97
DOC. EXAM WJS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 2:36

10-1-97
WJS

ARTICLES OF INCORPORATION
OF
CYBER LINK INTERNATIONAL, INC.

FILED
SECRETARY OF CORPORATIONS
91 SEP 29 PM 2:36

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation is **CYBER LINK INTERNATIONAL, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 1,000, all of which shall be common shares with no par value.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1400 Centrepark

Boulevard, Suite 860, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Reginald G. Stambaugh, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

Reginald G. Stambaugh, Esq.
1400 Centrepark Boulevard, Suite 860
West Palm Beach, Florida 33401

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Reginald G. Stambaugh, Esq.
1400 Centrepark Boulevard, Suite 860
West Palm Beach, Florida 33401

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of September, 1997.


Reginald G. Stambaugh, Esq.


STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared Reginald G. Stambaugh, Esq. to me known to be the person(s) identified herein personally known by me or [who produced as identification in the form of _____] and who executed the foregoing instrument and he acknowledged before me that he executed the same and who [did] [did not] take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 23 day of September, 1997.



JOANN L. FERGUSON
My Commission CC403114
Expires Sep. 08, 1998
Bonded by HAI
800-422-1555


Notary Public, State of Florida at Large
My Commission Expires:

Type or Print Notary Name: JoAnn L. Ferguson

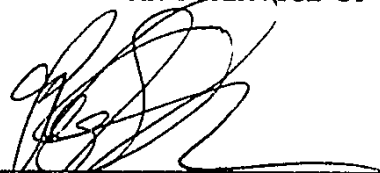
[Notary Seal]

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

CYBER LINK INTERNATIONAL, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 2805 E. OAKLAND PARK BOULEVARD, SUITE 317, FORT LAUDERDALE,
FLORIDA 33306, HAS NAMED REGINALD G. STAMBAUGH, ESQ. AS REGISTERED
AGENT, LOCATED AT 1400 CENTREPARK BOULEVARD, SUITE 860, WEST PALM
BEACH, FLORIDA 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.



Signature of Incorporator

Dated: 9/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 2:36

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.



Signature of Registered Agent

Dated: 9/23/97