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MACAULAY, ZORRILLA & ROBIN, P.A.

ATTORNEYS AT LAW

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November 20, 1997

UPS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300002354463--5 -11/21/97--01094--004 ****122.50 ****122.50

AKULINK CORP.

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Department of State, to cover the required filing fee.

Please return the certified copy of the Articles to me in the enclosed prepaid UPS envelope.

Sincerely,

Robert B. Macaulay

RBM:hcw

Enclosures

1789001.AKULINK.fil

FILED

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SECRETARY OF STATE
TALL ALIASSEE, FLORIDA

9N 11-24-97

ARTICLES OF INCORPORATION

OF

AKULINK CORP.

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SECRETARY OF STATE
TALLANASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Akulink Corp. Its business mailing address is 250 Catalonia Avenue, Suite 805, Coral Gables, Florida 33134.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Macaulay, Zorrilla & Robin, P.A., 1402 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors are:

Name

Address

Serge d'Adesky

250 Catalonia Avenue Suite 805 Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Robert B. Macaulay

1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

Robert B. Macaulay, Incorporator

STATE OF FLORIDA)

(COUNTY OF DADE)

The foregoing Articles of Incorporation of Akulink Corp. were acknowledged before me this 20th day of November, 1997, by Robert B. Macaulay, as Incorporator, who is personally known to me.

Helen C. Graves

Notary Public, State of Florida

HELEN C. GRAVES

MY COMMISSION # CC 637487 EXPIRES: April 9, 2001

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Akulink Corp. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Date: November 20, 1997

Robert B. Macaulav

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SECRETARY OF STATE
AND STATE FLORIDA

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