

P98000040819

5/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H98000008547 S))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SILVER LINK, INC.

AUDIT NUMBER.....H98000008547

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 AM 9:23

5-6
WS

ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

I.

The name of this corporation is:

SILVER LINK, INC.

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

III.

This corporation is authorized to issue 1,000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

V.

This corporation shall commence its existence on the 5TH day of MAY, 1998 and shall exist perpetually thereafter unless sooner dissolved according to law.

PREPARED BY:
DIAZ & ASSOCIATES
780 NW 42ND AVE STE 621
MIAMI FL 33126-5538
(305)642-3166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 AM 9:23

ARTICLES OF INCORPORATION

VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

VII.

The street address of the initial office of this corporation is 1900 SUNSET HARBOUR, APT. 2203, MIAMI BEACH, FL and the name of the initial registered agent is BENJAMIN D. TELLEZ whose address is 1900 SUNSET HARBOUR, APT 2203, MIAMI BCH., FL 33190.

VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

BENJAMIN D. TELLEZ
1900 SUNSET HARBOUR, APT. 2203
MIAMI BEACH, FL 33190

IX.

The names and addresses of the persons signing these Articles of Incorporation are:

BENJAMIN D. TELLEZ
1900 SUNSET HARBOUR, APT. 2203
MIAMI BEACH, FL 33190

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 4TH day of MAY, 1998.

Benjamin D. Tellez
SUBSCRIBER

SUBSCRIBER

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State of Florida, County of Dade, personally appeared, BENJAMIN D. TELLEZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, this 4TH day of MAY , 1998 .

LAZARO R. DIAZ
Notary Public, State of Florida
My Comm. Expires JULY 30, 1998
No. CC 377427
Bonded thru Official Notary Service

NOTARY PUBLIC, State of Florida

My commission expires:

H98000008547

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First - That .SILVER LINK, INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the articles of Incorporation at the city
of MIAMI County of DADE , State of Florida has
named BENJAMIN D. TELLEZ, 1900 SUNSET HARBOUR, APT 2203 City of
MIAMI BEACH, County of DADE State of Florida, as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state
corporation, at place designated in this certificate. I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

by Benjamin D. Tellez
Signature Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 AM 9:23

H98000008547