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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
99 FEB -2 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**OCEAN LINK CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ocean Link Corp.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

506 N.W. 87 Ave. # 104  
Miami, Fl. 33172

ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is export and import business and any other legal business venture.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Espinosa  
506 N.W. 87 Ave. # 104  
Miami, Fl. 33172

Prepared by:  
Francisco Espinosa  
506 N.W. 87 Ave. # 104  
Miami, Fl. 33172  
Ph: (305-477-3857)

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco Espinosa  
506 N.W. 87 Ave. # 104  
Miami, FL 33172

And

Alexandra Espinosa  
506 N.W. 87 Ave. # 104  
Miami, FL 33172

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Francisco Espinosa  
506 N.W. 87 Ave. # 104  
Miami, FL 33172

and

Alexandra Espinosa  
506 N.W. 87 Ave. # 104  
Miami, FL 33172

ARTICLE VIII TERMS OF EXISTENCE

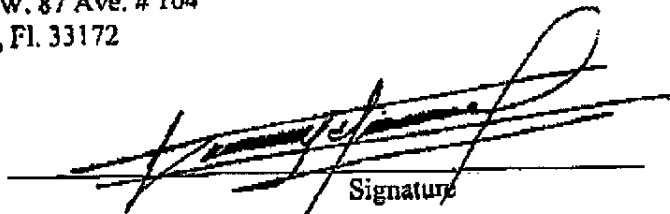
This Corporation shall have perpetual existence.

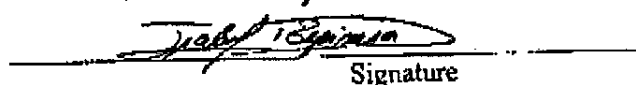
The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 1 day of February 1999

Francisco Espinosa  
506 N.W. 87 Ave. # 104  
Miami, FL 33172

and

Alexandra Espinosa  
506 N.W. 87 Ave. # 104  
Miami, FL 33172

  
Signature

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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.

The name of the Corporation is: Ocean Link Corp.

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

Francisco Espinosa  
506 N.W. 87 Ave. # 104

(P.O.BOX NOT ACCEPTABLE)

Miami, Fl. 33172  
(CITY/STATE/ZIP)

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 : February 1, 1999

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