

**P99000029082**

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## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

## ERGOLINK TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ERGOLINK TECHNOLOGIES, INC.

ARTICLE I - NAME

The name of the corporation is ERGOLINK TECHNOLOGIES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock 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 price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

16426 NW 12 STREET  
PEMBROKE PINES, FL 33028

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

CARLOS YANEZ  
16426 NW 12 STREET  
PEMBROKE PINES, FL 33028

Prepared by:  
Jorge De la Hoz C.P.A.  
1550 Madrugal Ave #403  
Coral Gables FL 33146 (305) 667-7555

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ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

16426 NW 12 STREET  
PEMBROKE PINES, FL 33028

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

NAME

ADDRESS

CARLOS YANEZ

16426 NW 12 STREET  
PEMBROKE PINES, FL 33028

ARTICLE X - INCORPORATOR

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

CARLOS YANEZ  
16426 NW 12 STREET  
PEMBROKE PINES, FL 33028

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

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

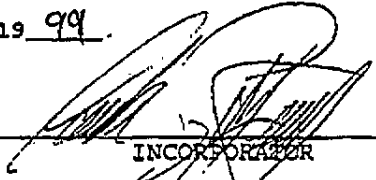
ARTICLE XIII - AMENDMENTS

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

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IN WITNESS THEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on this 30 day of MARCH,  
19 99.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DADE

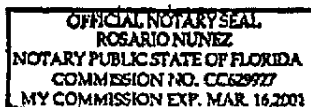
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THE FOREGOING ARTICLES OF INCORPORATION were sworn to and  
acknowledged before me on this 30 day of March, 1999,  
by Carlos Yanez.

  
Notary Public  
State of Florida

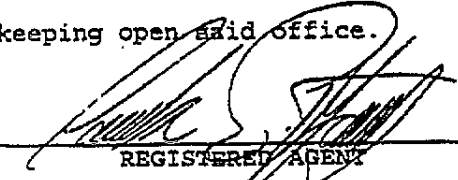
Personally known to me  
(or I.D. shown).  
Passport # 043253042

My commission expires:



ACKNOWLEDGEMENT

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

  
REGISTERED AGENT

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