

P99000030354

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007821 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 1 AM 9:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.**MIAMI LINK UP, INC.**

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

ARTICLES OF INCORPORATION
OF

MIAMI LINK UP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Miami Link Up, Inc.

The principal place of business of this corporation shall be: 6035 Miramar Parkway Miramar, Florida 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares AT \$1.00 Par Value
OF COMMON STOCK

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ASTON G. MILLER
3345 NW 198th Terr.
Carol City, Florida 33056

ROBERT WILLIAMS
6035 Miramar Parkway
Miramar, Florida 33025

Prepared By: FA FINANCIAL SERVICES, INC.
3401 NW 202nd Street
Miami, Florida 33056
Phone#(305)-623-5109

99 APR -1 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

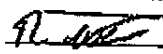
ASTON G. MILLER
3345 N.W. 198th TERRACE
CAROL CITY, FLORIDA 33056

ROBERT WILLIAMS
6035 MIRAMAR PARKWAY
MIRAMAR, FLORIDA 33025

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, APRIL 1st day of APRIL 1999

Signature(s) of Incorporator(s)


ASTON G. MILLER (PRESIDENT)


ROBERT WILLIAMS (VICE PRESIDENT)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

MIAMI LINK UP, INC.

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

BARBARA STRONG, C.P.A. 3401 NW 202 St.

(P.O. BOX NOT ACCEPTABLE)

CAROL CITY, FLORIDA 33056-1722

(CITY/STATE/ZIP)

FILED
 99 APR -1 AM 9:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIGNATURE

Barbara Strong
 BARBARA STRONG, C.P.A.

TITLE CERTIFIED PUBLIC ACCOUNTANT

DATE APRIL 1ST, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Barbara Strong
APRIL 1st, 1999