

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000095200

UPLinx, Inc

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

APPROVED
AND
FILED

99 OCT 28 PM 2:27

RECEIVED

99 OCT 28 AM 11:28

10/28

ARTICLES OF INCORPORATION

OF

UPLINX, INC.

a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 PM 2:27

APPROVED
AND
FILED

ARTICLE I: NAME

The name of this Corporation is:

UPLINX, INC., a Florida corporation

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

131 West Okeechobee Road,
Hialeah, Florida 33010

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

PETER C. BIANCHI, JR.
255 University Drive
Coral Gables, FL 33134

ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS

This Corporation shall *not* issue preferred shares or a special class of shares in a series.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders are *not* entitled to preemptive rights.

ARTICLE VIII: DIRECTORS

The number of initial directors of the corporation is ONE (1). The name and address of the initial director of the corporation is:

**Raymond Del Rey
131 West Okeechobee Road,
Hialeah, Florida 33010**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: OFFICERS

The President and Secretary of the corporation shall be:

**Raymond Del Rey
131 West Okeechobee Road,
Hialeah, Florida 33010**

The Vice-President and Treasurer of the corporation shall be:

**Tatiana Del Rey
131 West Okeechobee Road,
Hialeah, Florida 33010**

ARTICLE X: INCORPORATORS


The name and address of the Incorporator of the corporation is:

**Raymond Del Rey
131 West Okeechobee Road,
Hialeah, Florida 33010**

ARTICLE XI: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

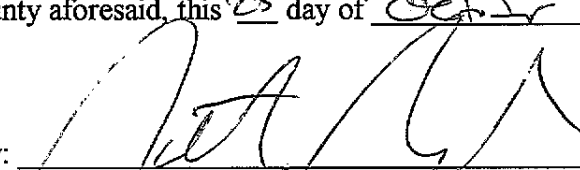
IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 25 day of October, 1999.

By: 
Raymond del Rey, as Incorporator

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Raymond del Rey, known by me, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of October, 1999.

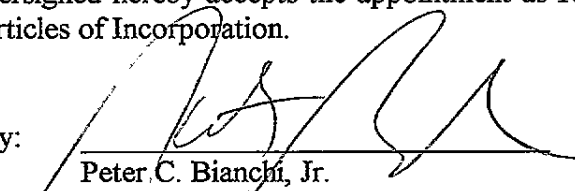
By: 
Notary Public, State of Florida



PETER C. BIANCHI, JR.
My Commission CC568073
Expires Jul. 28, 2000

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: 
Peter C. Bianchi, Jr.

99 OCT 28 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED