OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

ADVERLINK COMMUNICATIONS TNC.

WE, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida approved on June 1, 1925, and the Acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: That the name of the corporation is:

ADVERLINK COMMUNICATIONS INC.

SECOND: That the general nature of the business to be transacted by the corporation is as follows:

E-commerce Designing WEB pages and placing business advertisisers on the internet; commerce in Internet names.

To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said business.

To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or

in any other manner whatsoever so far as the same may be permitted in the case.

of corporations organized under the laws of the State of Florida, any corporation

whose stocks, bonds, securities or other obligations are or may be in any manner

and at any time owned, held or guaranteed, and to do any and all other acts or

things for the preservation, protection, improvement or enhancement in value

of any such stocks, bonds, securities or other obligations; and to do all and any

such acts or things designed to accomplish any such purpose.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor used in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all property rights, privileges or franchises of the corporation, wheresoever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other

evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article Third hereof.

To acquire by purchase, subscription, or otherwise, and to own, hold, sell, vote and handle shares of stock in other corporations.

To have one or more offices, conduct its business or promote the objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

plishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in this Certificate of Incorporation or any amendment hereof.

The following paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The amount of the total authorized capital stock of the corporation shall be 500 shares at \$1.00 par value

of this Certif	icate of Inco	orporation and the nu	mber of shares of	stock which ea	ch
agrees to tak	e are as foll	lows:			
NAME	ADD	DRESS	NO. SHARES	CASH VÄLU	JE PAID
Andrew Y.	Chulock	7411 A.Q. 66 St. Miami, F1. 33143	500	[#] 500	
	TENTH:	The registered age	ent for the corpora	tion shall be:	
and the regist	tered addres	ss for the corporatio	n for the service o	of process	
within the Sta	te of Florid	a shall be:	Vicki W. Chulock	c, Esq.	- 4/2
7411 S.W.	66 Street	, Miami, Fl. 3314	3		
	DATED thi	is <u>6</u> day of	Dee	, 19 <u>99</u>	-•
		ANOREI	Y Chulock	2	_(SEAL)
		***************************************		-	(SEAL)
				·	(SEAL)
					_(SEAL)

The names and post office addresses of each subscriber

NINTH:

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than \$500.00

FIFTH: The corporation shall have perpetual existence.

SIXTH: The City, County and State in which the principal office of the corporation are to be located are:

9497 S. Dixie Hwy. Suite 232 Miami, F1. 33156

SEVENTH: The Board of Directors shall consist of not less than one nor more than three Directors.

EIGHTH: The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and the Act of the Legislature approved on June 1, 1925, and the Acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

NAME ADDRESS

Andrew Y. Chulock, Pres. 7411 S.W. 66 St. Miami, F1. 33143

Andrew Y. Chulock, Secr. same as above

STATE OF FLORIDA) SS. COUNTY OF DADE

BE IT REMEMBERED that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida at Large, ANDREW YALE CHULOCK

subscribers to the foregoing Certificate of Incorporation, known to me, personally, to be such and upon their respective oaths and simultaneously they acknowledged the said Certificate to be the act and deed of the signers and the facts stated therein to be truly set forth.

WITNESS my hand and official seal at 19*99*.

Notary Public, State of Florida at Large

My Commission Expires:

Indentification by:

____ Personally known to me, or

Identification Type of I.D. C420-019-69

R BODNER NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC861102

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 is ADVERLINK COMMUNICATIONS, INC.
- 2. The name and address of the registered agent and office is:

VICKI W. CHULOCK, ESQ. 7411 S. W. 66 Street Miami, Fl. 33143

IGINATURE Chil

TITLE President

DATE /2/5/99

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 INI 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 12-5-99

99 DEC -8 PM 12: 47
SECRETARY OF STATE
TALLAHASSEE FINABLE