

PO0000051848

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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**ARTICLES OF INCORPORATION**

**OF**

**3 LYNX CORP.**

*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**

**CORPORATE NAME**

The name of the corporation shall be: 3 LYNX CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9 rue de Quiberon, 78180 Montigny Le Bretonneux, France.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1,000 with No par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Corporate Access, Inc. and the mailing address of its initial agent is 236 East 6<sup>th</sup> Avenue, Tallahassee, Florida 32303.

**ARTICLE V**

**INCORPORATOR(S)**

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

Elizabeth Shewell, 701 Renner Road, Wilmington, Delaware 19810.

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**ARTICLE VI**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3).


The name and addresses of the persons who are to serve as members of the initial board of directors of the corporation are as follows:

M. Tostivint Jean Marie, 9 rue de Quiberon, 78180 Montigny Le Bretonneux, France

M. Chraïbi Fadl, 18 rue de la Brede, Appartement 6, 33800 Bordeaux, France

Mr. Benbrahim El Andaloussi, 18 rue de la Brede, Appartement 6, 33800 Bordeaux, France

The undersigned incorporator has executed these Articles of Incorporation this twenty-fifth day of May 2000.

  
Elizabeth Shewell, President  
Corporate Consulting Ltd.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the Corporation is: 3 LYNX CORP.
  
2. The name and address of the registered agent and office is:  
  
Corporate Access, Inc., 236 East 6<sup>th</sup> Avenue, Tallahassee, Florida 32303.

*Having been named as registered agent 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.*

*Danny Bennett, Pres.*

5/26/00  
(Date)

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TALLAHASSEE, FLORIDA

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