

### Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lintel Holdings Corp.

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# ARTICLES OF INCORPORATION OF LINTEL HOLDINGS CORP.

2006 APR 18 AM 9: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is LINTEL HOLDINGS CORP. Its principal office address and business mailing address is 6896 W. Atlantic Boulevard, Margate, Florida 33063.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 6896 W. Atlantic Boulevard, Margate, Florida 33063, and the initial registered agent of this Corporation at such office shall be Jon Freeman, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors are:

Name

Address

Todd Weurtzel

6896 W. Atlantic Boulevard, Margate, Florida 33063

#### ARTICLE VII - INCORPORATOR

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

Name |

Address

Carlos A. Mas, Esq.

2525 Ponce de Leon Boulevard, Suite 400

Miami, Florida 33134-6012

Agust Dated: March 17, 2006

Carlos A. Mas, Esq.

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LINTEL HOLDINGS CORP., at the place designated in the Articles of Incorporation, William Lenis agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March \_3 1, 2006

You Brook

Registered Agent