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Richard L Morello  
336 Bay Meadows Drive  
Naples, Florida 34113

April 23, 2000

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

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-05/19/00--01001--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of The LinJan Corp.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Richard L Morello

FILED  
2000 MAY 18 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bc 5/18

**Articles of Incorporation  
of  
The LinJan Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is The LinJan Corp., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 336 Bay Meadows Drive, Naples, Florida 34113. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Richard L Morello, 336 Bay Meadows Drive, Naples, Florida 34113.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: manufacturing

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 13000, each share to have a par value of \$0.01.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Richard L Morello	336 Bay Meadows Drive, Naples, Florida 34113
Walter Suttlemyre	3920 Crayton Road, Naples, Florida 34103

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 2.  
The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Richard L Morello	336 Bay Meadows Drive, Naples, Florida 34113
Walter Suttlemyre	3920 Crayton Road, Naples, Florida 34103

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from May to June of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 25th day of April, 2000.

[Signature]

Walter E. Fitts

State of Florida

County of Collier

BEFORE ME, the undersigned authority, on this day personally appeared DL, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 3 day of May, 192000.



Sunisa Kamtakosol  
MY COMMISSION # CC895260 EXPIRES  
December 13, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public in and for the  
State of Florida

My Commission Expires: 12-13-03

State of Florida

County of Collier

BEFORE ME, the undersigned authority, on this day personally appeared DL, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 3 day of May, 192010.



Sunisa Kamtakosol  
MY COMMISSION # CC895260 EXPIRES  
December 13, 2013  
BONDED THRU TROY FAIR INSURANCE, INC.

Sunisa Kamtakosol

Notary Public in and for the  
State of Florida

My Commission Expires: 12-13-03

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

*Pursuant to the provisions of section 607.0501 or 617.0501, 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 : LinJan Corp.

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

Richard L. Morello  
336 Bay Meadows Drive  
Naples, Florida 34113

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TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

*Having been named as registered agent and 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 provision of all status 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.*

SIGNATURE

*R. L. Morello*

DATE

4/23/2000