LIND WORLDWIDE 8208 ANDALUCIA CT. ORLANDO, FL 32836

(407) 351-4125

Decartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.25 *****78.25

Re:

New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey Lind

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ARTICLES OF INCORPORATION

OF

LIND WORLDWIDE, INC.



ARTICLE I. CORPORATE NAME.

The name of this corporation is:

LIND WORLDWIDE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

8208 Andalucia Ct. Orlando, FL 32836

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Jeffrey Lind, president & director Molly Jo Lind, vice president, secretary & director 8208 Andalucia Ct. Orlando, FL 32836

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

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

Jeffrey Lind 8208 Andalucia Ct. Orlando, FL 32836

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporators, to these articles of incorporation is:

Jeffrey Lind Molly Jo Lind 8208 Andalucia Ct. Orlando, FL 32836

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The undersigned Jeffrey Lind and Molly Jo Lind, have executed these articles of incorporation on September 28, 2000.

Molly Yo Lind

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

LIND WORLDWIDE, INC.

2. The name of the registered agent is:

Jeffrey Lind

3. The address of the registered agent/registered office is 8208 Andalucia Ct.
Orlando, FL 32836

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: <u>9/28/1</u>9

MECREMAN WASSER