

# PG1000006460

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000007668 6))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Linden USA Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
01 JAN 17 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

HD1000007668

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Linden USA Corp.

### Article II. Address

The Corporation's mailing address is:  
Linden USA Corp.  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Raul J. Sanchez De Varona  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alexander Paez dos Santos  
Ana Lucia Santos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134  
305-443-8600  
HD1000007668

FILED  
01 JAN 17 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H01000007668

**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

**Article VI. Incorporator**

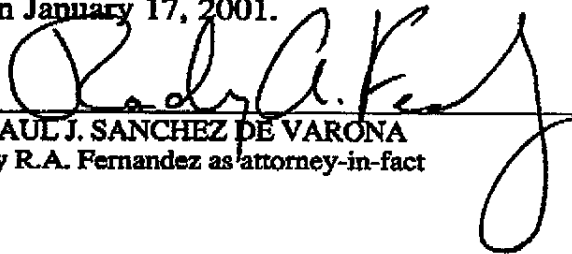
The name and address of the incorporator is:

Raul J. Sanchez De Varona  
Raul J. Sanchez De Varona, P.A.  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2001.

  
\_\_\_\_\_  
RAUL J. SANCHEZ DE VARONA  
by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134  
305-443-8600  
H01000007668

H01000007668

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Linden USA Corp.**

**REGISTERED AGENT/OFFICE:**

**Raul J. Sanchez De Varona  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134**

**FILED**  
01 JAN 17 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
RAUL J. SANCHEZ DE VARONA  
by R.A. Fernandez as attorney-in-fact

**Date: January 17, 2001**

**Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
145 Madeira Avenue  
Suite 310  
Coral Gables FL 33134  
305-443-8600  
H01000007668**