

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO1000008333

CONTACT: CINDY HICKS

DATE: 1-23-01

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-01/23/01--01036--013
*****78.75 *****78.75

REF. #: 0150.14083

CORP. NAME: LYNXTREAM, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 9934 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

T SMITH JAN 23 2001

RECEIVED
01 JAN 23 PM 12:59
01 JAN 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LYNXTREAM, INC.

ARTICLE I

The name of the corporation is LYNXTREAM, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 6405 NW 36 Street, Suite 100, Miami, FL, 33166.

ARTICLE III

The aggregate number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Three Million (3,000,000), consisting of (i) One Million (1,000,000) share of Common Stock having a par value of \$.01 per share and (ii) Two Million (2,000,000) shares of Preferred Stock having a par value of \$.01 per share (the "Preferred Stock").

The Preferred Stock may be issued from time to time on one or more classes or series, the shares of each class or series to have such designations and powers, preferences and rights, and qualifications, limitations and restrictions thereof as are stated and expressed herein and in the resolution or resolutions providing for the issue of such class or series adopted by the Board of Directors of the Corporation as hereinafter prescribed.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The street address of the Corporation's initial registered office is 6405 NW 36 Street, Suite 100, City of Miami, County of Dade, State of Florida, 33166 and the name of its' initial registered agent at such office is Antonio Feijoo.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Ronald J. Zighelboim
1425 Venetia Avenue
Coral Gables, Florida 33134

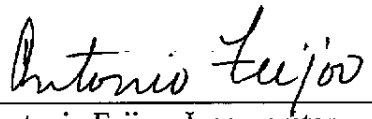
ARTICLE VII

The name of the Incorporator is Antonio Feijoo and the address of the Incorporator is 6405 NW 36 Street, Suite 100, Miami, Florida, 33166.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17 of January, 2001.



Antonio Feijoo, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LYNXTREAM, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Antonio Feijoo
Antonio Feijoo, Registered Agent

Dated: January 17, 2001

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