

PO1000020878

LAW OFFICES
OF
JOEL REINSTEIN

JOEL REINSTEIN

THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 391-4900
FACSIMILE (561) 393-1909
DIRECT DIAL (561) 237-1540

February 22, 2001

FEDERAL EXPRESS-PRIORITY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: LINCO FAMILY CORP.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter. 100002758781-004
-02/26/01-01014-004
***78.75 ***78.75

Sincerely,


Joel Reinstein

JR/wsm
Enclosures-check
cc: Ms. Lin Gosman

StateInc.ltr

D. BROWN FEB 27 2001

ARTICLES OF INCORPORATION

OF

LINCO FAMILY CORP.

FILED
01 FEB 26 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is LINCO FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 513 North County Road, Palm Beach, FL 33480.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 5355 Town Center Road, Suite 801, Boca Raton, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein, Esq.

ARTICLE V

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 two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Lin Gosman
513 North County Road
Palm Beach, FL 33480

Cobey Rapaport
790 South County Road
Palm Beach, FL 33480

ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted 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 22 day of February, 2001.


JOEL REINSTEIN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 22 day of February, 2001.


Notary Public

My commission Expires:



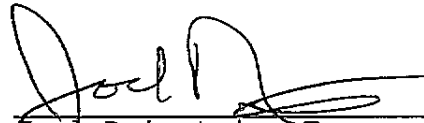
Wanda S. McNulty
MY COMMISSION # CC682866 EXPIRES
September 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

FILED
01 FEB 26 AM 11:07

DEPT. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named the Registered Agent of LINCO FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Joel Reinstein, Esq.
Registered Agent

DATED: February 22, 2001

ARTICLES, INC
LINCO, INC