

TRANSMITTAL LETTER
P01800036603

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMLYNNE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003963195--2
-04/06/01--01090--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda L. Rasmussen
Name (Printed or typed)

4803 SW 119th Avenue
Address

Cooper City, FL. 33330
City, State & Zip

954-252-8609
Daytime Telephone number

FILED
01 APR -6 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4-11-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMLYNNE, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4803 SW 119th Ave.
Cooper City, FL. 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1) Business Services

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Linda L. Rasmussen. CEO / President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Linda L. Rasmussen
4803 SW 119th Avenue
Cooper City, FL. 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda L. Rasmussen
4803 SW 119th Avenue
Cooper City, FL. 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Linda L. Rasmussen
Signature/Registered Agent

4-3-01
Date

Linda L. Rasmussen
Signature/Incorporator

4-3-01
Date