

P.02000055719

TONI L. DEE
3700 MYKONOS COURT
BOCA RATON, FL 33487
561-998-8440

May 6, 2002
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005500534--8
-05/09/02--01050--017
*****70.00 *****70.00

Re: Incorporation of E M LYNX ASSOCIATES, INC.

Gentlemen:

Enclosed please find Articles of Incorporation together with appropriate filing fee of \$70.00. payable to the "Secretary of State"

After filing, kindly acknowledge receipt.

Very truly yours,

Toni L. Dee

TONI L. DEE
enc. check \$70.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 17 PM 5:40

WZ 13819

F. GESSER MAY 20 1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 2002

TONI L DEE
3700 MYKONOS COURT
BOCA RATON, FL 33487

SUBJECT: E M LYNX ASSOCIATES, INC.
Ref. Number: W02000013819

We have received your document for E M LYNX ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 902A00030413

*Sorry - attached please find
signed copies of the Articles of
Incorporation.*

Toni L. Dee

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is - E M LYNX ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of One Cent (\$01.) par value common stock which shall be designated as "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 17 PM 5:40

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The corporation's Principal Office, it's mailing address and telephone is:

3700 MYKONOS COURT
BOCA RATON, FL 33487
561-998-8440

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation who is familiar with and accepts the duties and responsibilities of Registered Agent stating "I hereby am with and accept the duties and responsibilities as Registered Agent for said corporation" and the address is:

TONI L. DEE
3700 MYKONOS COURT
BOCA RATON, FL 33487

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five Directors. The name and addresses of the initial Board of Directors of the corporation is:

TONI L. DEE
3700 MYKONOS COURT
BOCA RATON, FL 33487

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

TONI L. DEE
3700 MYKONOS COURT
BOCA RATON, FL. 33487

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6th day of MAY, 2002, as the incorporating person as well as the Registered Agent and in such capacity as the Registered Agent accepts such designation, stating "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation" and has set his hand and seal the said 6th day of MAY, 2002.

Toni L. Dee (L.S.)
TONI L. DEE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 17 PM 5:40