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Florida Department of State

Division of Corporations Public Access System -

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620 : (608)827-5300 Fax Number

: (608)827~5501

FLORIDA PROFIT CORPORATION OR P.A.

John Lien, Inc.

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02
\$78.75

F. Of Manager

OCT 2, 8

FAX AUDIT # 102002 176764

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: John Lien, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8471 NW 24 Court, Coral Springs, Florida 33065.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Lien, 8471 NW 24 Court, Coral Springs, Florida 33065

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

*************************************	****			
I hereby accept the appointment as registered agent a	nd agree to	act in	this capacity	7.
Signature: KOL	-	Date	10/25/02	
Business Filings Incorporated	<u>.</u>			
Signature: Richard Oster, Incorporator	. <u>.</u>	Date	10/25/02	

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 102000 2176764