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# COSTAN & ANGELIQUE KAMBOUROPOULOS 906 E HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009 (305) 827-9020

January 9, 2003

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

SUBJECT: LYNNHEAVEN, INC.

Enclosed is an original and (1) copy of the articles of Incorporation and a check for \$78.75 for the filing fee and Certified copy.

FROM:

COSTAN & ANGELIQUE KAMBOUROPOULOS 906 E HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009 (954) 263-6610

# ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

LYNNHEAVEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

906 E HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

### ARTICLE IV INITIAL REGISTERED AGENT

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

COSTAN KAMBOUROPOULOS 906 E HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009

## ARTICLE V INCORPORATOR

The names and street addresses of the Incorporators to these Articles of Incorporation are:

COSTAN KAMBOUROPOULOS HALLANDALE, FLORIDA 33009

ANGELIQUE KAMBOUROPOULOS 906 E HALLANDALE BEACH BOULEVARD 906 E HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete function of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Signature/Registered Agent