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F. CHIBOSER FEB 1 8

TRANSMITTAL LETTER

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

SUBJECT:	LIN'S HOUSE	INC.	
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed are an orig	rinal and one (I) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:E	BLUE-RIBBON ACCOUNTI		
	Name (Printed or typed)	
	83-21 BROADWAY		
Address			
	ELMHURST, NEW YOR	к 11373	
	City, State & Zip		
	718-760-8800(Tel)	718-760-5	200(Fax)
,	Daytime Telephone number		

CERTIFICATE OF INCORPORATION

OF

LIN'S HOUSE INC.

SECRETARSSEE, FLORIDA TALLAHASSEE, FLORIDA 03 FEB 13 PH 12: 52

Pursuant to Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of The State of Florida

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of the State of Florida hereby certify:

Article I: The name of the corporation is

LIN'S HOUSE INC.

Article II: The office of the Corporation is to be located at 615 Cross St.#1106-1107, Punta Gorda, FL 33950, the county of CHARLOTTE, the mailing address of the Corporation is:

615 Cross St.#1106-1107 Punta Gorda, FL 33950

- Article III: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Article IV of the Business Corporation Law, except that is not formed to engage in any act or activity requiring the consent or approval of any state official department, board, agency or other body without such consent or approval first being obtained.
- Article IV: The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1000), each of which shall be Common stock with NO par value.

Article V: The PRESIDENT of the corporation is: RONG LIN (SSN# 133-82-0830), Residing at 720 Macedonia Dr, Punta Gorda, FL 33950.

Article VI: The name and Florida street address of the registered agent is:
ERIC CHUNG
615 CROSS ST. UNIT# 1106
PUNTA GORDA, FL 33950-5551

Article VII: No holder of any shares of any class of the corporation shall as such holder have any preemptive right or be entitled as a matter of right to subscribe for or to purchase any other shares or securities of any class which at time may be sold or offered for sale by the corporation.

Aritcle VIII: The name and address of the Incorporator is:

Eric Chung BLUE-RIBBON ACCOUNTING & TAX CPA 83-21 BROADWAY ELMHURST NY 11373

IN WITNESS WHEREOF, the undersigned affirms under the penalties of perjury that the statements contained herein are true.

Dated: February 6, 2003

FOR CORPORATION FILING

Incorporator:

Eric Chung

BLUE-RIBBON ACCOUNTING & TAX CPA

83-21 BROADWAY ELMHURST NY 11373