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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

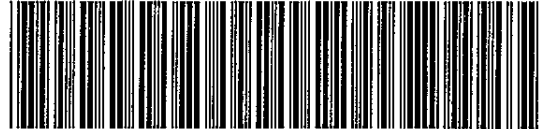
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03 OCT 20 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JUAN M. RODRIGUEZ**  
**830 N.W. 106<sup>th</sup> Avenue, #7**  
**Miami, Florida 33172**  
**Tel: 786-201-0498**

September 17, 2003

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

**Re: LINEAGE, INC., a Florida corporation**  
**(Proposed Corporate Name)**

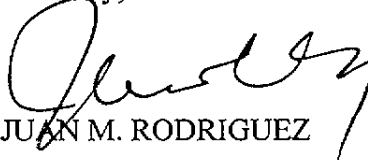
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for LINEAGE, INC., together with a check in the amount of \$78.75.

Kindly mail the filed copy of the Articles of Incorporation with document number to the above-captioned address in the enclosed, stamped, self-addressed envelope provided.

Thank you for your cooperation and assistance in this matter.

Sincerely,

  
JUAN M. RODRIGUEZ

JMR/btg  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 25, 2003

JUAN M. RODRIGUEZ  
830 N W 106TH AVE., #7  
MIAMI, FL 33172

SUBJECT: LINEAGE, INC.  
Ref. Number: W03000027556

We have received your document for LINEAGE, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 003A00052856

**ARTICLES OF INCORPORATION**

**OF**

**LINEAGE ONE, INC.**

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03 OCT 20 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be: LINEAGE ONE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporations is: 830 N.W. 106th Avenue, Suite #7, Miami, Florida 33172.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 100 shares of Capital Stock at \$1.00 par value.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## **ARTICLE VII. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

## **ARTICLE VIII. INITIAL BOARD OF DIRECTORS/OFFICERS**

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors and Officers is:

Juan M. Rodriguez,  
830 N.W. 106th Avenue, Suite #7  
Miami, Florida 33172  
President, Vice President, Secretary and Treasurer

**ARTICLE IX. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE X. INITIAL REGISTERED OFFICE & AGENT**

The name and address of the individual who shall serve as this corporation's initial registered agent is:

James Kramer  
4225 Ponce de Leon Blvd.  
Coral Gables, Florida 33146


**ARTICLE XI. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:

Juan M. Rodriguez,  
830 N.W. 106th Avenue, Suite #7  
Miami, Florida 33172

**ARTICLE XII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Juan M. Rodriguez, Incorporator

**DESIGNATION OF REGISTERED AGENT**

I hereby accept my designation as registered agent and agree to accept service of process at the place designated in this certificate. I am familiar with and accept the appointment as registered agent for LINEAGE ONE, INC. and agree to act in this capacity.

  
\_\_\_\_\_  
James Kramer, Registered Agent

Date: 10/13/03

FILED

03 OCT 20 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
  ) ss  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared JUAN M. RODRIGUEZ, who produced personally known as identification and known to be the individual and Incorporator of the Articles of Incorporation of LINEAGE ONE, INC. and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 13<sup>th</sup> day of October, 2003.

Michele Torres  
Notary Public- State of Florida  
At Large

My Commission Expires:



Michele Torres  
Commission # DD 004528  
Expires Feb. 25, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.