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SECRETARY OF STATE TALLAHASSEE, FLORIDA

O4 JAM 30 FN 2:57

TRANSMITTAL LETTER

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

SUBJECT: LINDYCO PRODUCT ENTERPRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an orig	inal and one(1) copy of the article	es of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM	1: NORRIS LINDSEY Name (Pr	inted or typed)	
	4537 APPALOOSA STREE	ddress	
	WEST PALM BEACH, FL.	33417 State & Zip	
	(561) 684-2298 OR (56	1) 254-5305	· · · · · · · · · · · · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I NAME

The name of the corporation shall be: LINDYCO PRODUCT ENTRPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4537 APPALOOSA STREET WEST PALM BEACH, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRODUCT DISTRIBUTOR

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

NORRIS LINDSEY/CEO

ARTICLE VI REGISTERED AGENT

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

MATTIE L. LINDSEY 4537 APPALOOSA STREET WEST PALM BEACH, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NORRIS LINDSEY 4537 APPALOOSA STREET WEST PALM BEACH, FL 33417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

<u>JANUARY 20, 2004</u>

Date

JANUARY 20, 2004

Date

04 JAN 30 PH 2: 57