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FLORIDA PROFIT CORPORATION OR P.A.

michael bain, inc.

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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MICHAEL BAIN, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

MICHAEL BAIN, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

404 SE 17TH STREET, BOX 315, FORT LAUDERDALE, FL 33316

and the name of its initial Registered Agent at such address is:

BASIL M. BAIN

The street address of the principal office of the Corporation shall be:

404 SE 17TH STREET, BOX 315, FORT LAUDERDALE, FL 33316

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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TALLAHASSEE, FLORIDA

LINEAR LIMITED

The name and address of each incorporator is:

BASIL M. BAIN, 404 SE 17TH STREET, BOX 315, FORT LAUDERDALE, FL 33316

Bain

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this, 16TH, day of FEBRUARY 2005, by Christina L. Kradtson



Christine J. Pendleton
Commission #DD169384
Expires: Dec 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Personally Known x OR Produced Identification _____
Type of Identification Produced _____

BASIL M. BAIN, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Bain

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

WIRTSCHAFTSUNIVERSITÄT WIEN