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· Richard C. Peper, Jr.. P.A. Attorney at Law

(904) 646-2600 FAX (904) 646-2900 E-MAIL: RCPJR@aol.com

April 18, 2005

8833 PERIMETER PARK BOULEVARD SUITE 602 JACKSONVILLE, FLORIDA 32216

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

RE: Lisa Linh, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the abovenamed new corporation for filing with the State of Florida. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please file the Articles and return the certificate and a certified copy of the Articles to me at your earliest convenience.

Sincerely,

Richard C. Peper, Jr.

RCP/dbh Enclosures

ARTICLES OF INCORPORATION

of

LISA LINH, INC.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is LISA LINH, INC.

The principal office and mailing address for this corporation shall be:

12236 Lake Fern Drive Jacksonville, FL 32258

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III <u>PURPOSE</u>

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued 100 shares of no par value common stock.

ARTICLE V <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 8833 Perimeter Park Blvd. Suite 602, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is RICHARD C. PEPER, JR.

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ARTICLE XI **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this / \(\) day of April, 2005.

RICHARD C. PEPER, JR.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. PEPER, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this // day of April, 2005, at Jacksonville, Duval County, Florida.

DIANNE B. HARTLEY COMMISSION # DD 246338

EXPIRES: December 22, 2007

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that LISA LINH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval and State of Florida, has named RICHARD C. PEPER, JR., located at 8833 Perimeter Park Blvd. Suite 602, Jacksonville, Florida 32216, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

RICHARD C. REPER, JR.

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