

**Electronic Articles of Incorporation
For**

P05000143492
FILED
October 21, 2005
Sec. Of State
bmcknight

LYNN FINANCIAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYNN FINANCIAL CORPORATION

Article II

The principal place of business address:

6 VIA LOS INCAS
PALM BEACH, FL. 33480

The mailing address of the corporation is:

6 VIA LOS INCAS
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

MARSHA L WRIGHT
6 VIA LOS INCAS
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARSHA LYNN WRIGHT

Article VI

The name and address of the incorporator is:

MARSHA L. WRIGHT
6 VIA LOS INCAS
PALM BEACH, FLORIDA 33480

Incorporator Signature: MARSHA L. WRIGHT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARSHA L WRIGHT
6 VIA LOS INCAS
PALM BEACH, FL. 33480

Title: VP
ARLEEN CORVO
3601 SOUTH OCEAN BLVD., SUITE 305
SOUTH PALM BEACH, FL. 33480