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2001 MAY 21 P U: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 21 2007

TRANSMILIAL LETTER

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

SUBJECT:	TIMING COLP.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM:	Renee Nalia Ovalle Name (Printed or typed) 19008 Park Rdge Street Address		
	Weston, FL 3332		

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

Daytime Telephone number

City, State & Zip

305- 889-5300

ARTICLES OF INCORPORATION Of: LINPRO CORP.

FILED

2001 MAY 21 P 4: 03

The undersigned incorporator, for the purpose of forming a corporation under the Floridary OF STATE Business corporation Act, hereby adopts the following Articles of Incorporation LLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the Corporation shall be:

LINPRO CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

19008 Park Ridge Street Weston, FL 33332

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Export and Import Process foods and/or activity under the law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

ARTCLE V -REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Renee Nalia Ovalle 19008 Park Ridge Street Weston, FL 33332

The Register officer, the register agent of the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

ARTICLE VI - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

Renee Nalia Ovalle

Owen Eduardo Velasco

I the undersigned has (have) executed these articles of incorporation this 11th day of May 2007.

Renee Nalia Ovalle

President

Owen Eduardo Velasco

Vice- President

ARTICLE VII - AMENDEMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 11th day of May 2007.

Renee Nalia Ovalle

Incorporator

FILED

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

2007 MAY 21 P 4: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-501, Florida Status the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

LINPRO CORP.

2. The Name and address of the register Agent and office is:

Renee Nalia Ovalle 19008 Park Ridge Street Weston, FL 33332

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

<u>Renee Aville</u> 05-11-07

Date: