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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DEPARTMENT OF STATE
09 MAY 19 PM 1:23

Kimberly K2949

FLORIDA PROFIT/NON PROFIT CORPORATION

LYN CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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2009 MAY 18 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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68-61.5
2009

ARTICLES OF INCORPORATION OF

LYN CONSULTING, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

LYN CONSULTING, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **CONSULTING** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**380 SE MIZNER BLVD, SUITE 1726
BOCA RATON, FL 33432**

and the name of the initial registered agent of this Corporation

at the above address is:

WAYNE M. LYN

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TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

WAYNE M. LYN

308 SE MIZNER BLVD, SUITE 1726

BOCA RATON, FL 33432

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

WAYNE M. LYN

308 SE MIZNER BLVD, SUITE 1726

BOCA RATON, FL 33432

ARTICLE VII

INDEMNIFICATION

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

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of MAY, 2009.

Wayne M. Lyn

State of Florida
County of Broward

I hereby certify that on this 15 day of MAY, 2009,

WAYNE M. LYN appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Zilma Romero
Notary Public

Seal:



ZILMA ROMERO
MY COMMISSION # DD 826760
EXPIRES: November 3, 2012
Bonded thru Budget Notary Services

**CERTIFICATE DESIGNATION
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LYN CONSULTING, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **BOCA RATON**

has named **WAYNE M. LYN**

located at **380 SE MIZNER BLVD, SUITE 1725,
BOCA RATON, FL 33432**

as its agent to accept service of process within Florida.

Corporate officer ☒ Wayne M. Lyn
Title President
Date ☒ May 15, 2009

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TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer ☒ Wayne M. Lyn
Date ☒ May 15, 2009