

**Electronic Articles of Incorporation
For**

P09000052748
FILED
June 18, 2009
Sec. Of State
bmcknight

LINTON'S VIRTUAL ASSISTANT INC.

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:

LINTON'S VIRTUAL ASSISTANT INC.

Article II

The principal place of business address:

2304 TANBARK RIDGE PLACE
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

2304 TANBARK RIDGE PLACE
PLANT CITY, FL. US 33563

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:

1,500

Article V

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: MEGHAN RECORD, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
21215 BURBANK BLVD
SUITE 400
WOODLAND HILLS, CA 91367

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: PSTD
THERESA LINTON
2304 TANBARK RIDGE PLACE
PLANT CITY, FL. 33563 US

Title: VP
DAVID LINTON
2304 TANBARK RIDGE PLACE
PLANT CITY, FL. 33563 US