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FLORIDA PROFIT/NON PROFIT CORPORATION

Lyndex Consulting Inc.

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FAX AUDIT # 409000144081 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Lyndex Consulting Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4470 Lords Drive, Sarasota, Florida 34231**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Dexter Baum, 4470 Lords Drive, Sarasota, Florida 34231

The initial officers of the corporation are:

Dexter Baum, President, 4470 Lords Drive, Sarasota, Florida 34231

Dexter Baum, Vice-President, 4470 Lords Drive, Sarasota, Florida 34231

Lynn Baum, Secretary, 4470 Lords Drive, Sarasota, Florida 34231

Dexter Baum, Treasurer, 4470 Lords Drive, Sarasota, Florida 34231

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Dexter Baum, 4470 Lords Drive, Sarasota, Florida 34231. Located in the County of Sarasota.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Dexter Baum

Date: 6/9/09Signature: 

Date: 15th day of May, 2009

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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