





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1996

L.B. CARPENTER, P.A.  
420 S. DIXIE HWY. 2ND FL.  
MIAMI, FL 33146

SUBJECT: LIN INTERNATIONAL, INC.  
Ref. Number: W96000001687

We have received your document for LIN INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 396A00002869

# ARTICLES OF INCORPORATION

of

LIN INTERNATIONAL, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LIN INTERNATIONAL, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1,000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LIN INTERNATIONAL, INC.</u>		
ADDRESS	<u>3 GROVE ISLE DRIVE, SUITE 1706</u>		
CITY	<u>COCONUT GROVE</u>	FLORIDA	ZIP <u>33133</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>DINAH LIN</u>		
ADDRESS	<u>3 GROVE ISLE DRIVE, SUITE 1706</u>		
CITY	<u>COCONUT GROVE</u>	FLORIDA	ZIP <u>33133</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DINAH LIN</u>		
ADDRESS	<u>3 GROVE ISLE DRIVE, SUITE 1706</u>		
CITY	<u>COCONUT GROVE</u>	STATE	ZIP <u>33133</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DINAH LIN		
ADDRESS	3 GROVE ISLE DRIVE, SUITE 1706		
CITY	COCONUT GROVE	STATE	ZIP 33133
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of January, 19 96

\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_  
Signature

State of Florida drivers license # L500-160-42526-0  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that She executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL  
NANCY T HAND  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC263114  
MY COMMISSION EXPI. MAR 7, 1997

Witness my hand and official seal in the County and State last aforesaid this 18th day of January, 19 96

\_\_\_\_\_  
Notary Signature  
NANCY T HAND  
\_\_\_\_\_  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LIN INTERNATIONAL INC.  
(name of corporation)

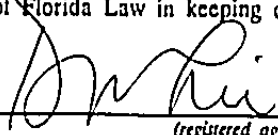
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3 GROVE ISLE DRIVE, SUITE 1706  
COCONUT GROVE, FLORIDA, 33133

has named DINAH LIN  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)