

P96000023761

STEVEN A. SCIARRETTA, P.A.
ATTORNEY AT LAW

KARIN M. SCIARRETTA
STEVEN A. SCIARRETTA
J.L.M. IN TAXATION

GLADYS TWIN PLAZA
2300 Glades Road, Suite 302B
Boca Raton, Florida 33431
TELEPHONE: (407) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (407) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

March 11, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED THE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: LYNNE-STIN, INC.

Dear Sir/Madam:

Enclosed you will find a check in the amount \$122.50 as payment for all initial fees due in order to create and certify the above referenced corporation.

Also, enclosed you will find one original and one photocopy of the fully executed Articles of Incorporation for LYNNE-STIN, INC.

Please return a certified copy of the Articles of Incorporation, once filed, to me at our address as set forth above. A pre-paid Federal Express return envelope has been enclosed for your convenience.

Should you have any further questions or comments as regards this matter, please do not hesitate to contact me at my toll-free telephone number 1-800-545-8454.

Sincerely,
STEVEN A. SCIARRETTA, P.A.

STEVEN A. SCIARRETTA, ESQ.

SAS:mn

3/18/96
JB

FILED
96 MAR 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is LYNNE-STIN, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2300 Glades Road
Suite 302E
Boca Raton, Florida 33431

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Steven A. Sciarretta, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

Steven A. Sciarretta, Esquire
2300 Glades Road
Suite 302E
Boca Raton, Florida 33431

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Steven A. Sciarretta, Esquire

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MAR 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2300 Glades Road
Suite 302E
Boca Raton, FL 33431

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

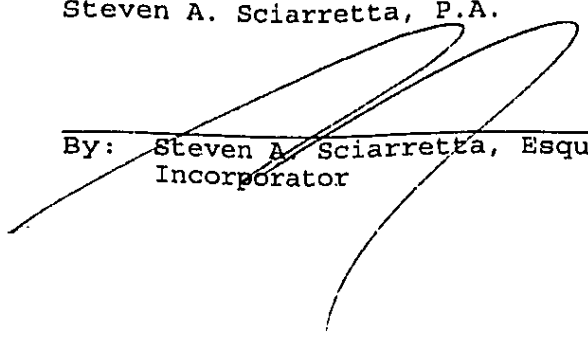
ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 6th day of March, 1996.

Steven A. Sciarretta, P.A.

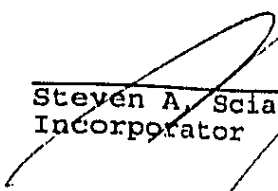
By:  Steven A. Sciarretta, Esquire,
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Steven A. Sciarretta, Esquire, desiring to organize or qualify under the laws of the State of Florida, has named Steven A. Sciarretta, Esquire, located at 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431, as its agent to accept service of process within Florida.

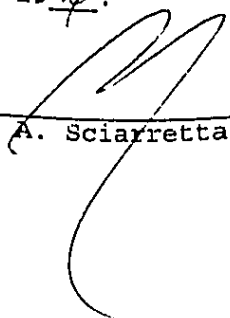
Dated this 6th day of March, 1994.


Steven A. Sciarretta, Esquire
Incorporator

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95 MAR 13 AM 9:42
SECRETARY OF STATE
FLORIDA

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of March, 1994.


Steven A. Sciarretta, Esquire

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STEVEN A. SCIARRETTA, P.A.
ATTORNEY AT LAW

KAREN M. SCIARRETTA
~~STEVEN A. SCIARRETTA~~
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Asset Protection
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March 20, 1996

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: LYNNE STIN, INC.

600001754756
-03/22/96--01087--020
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed please find the corrected Articles of Amendment for the above referenced corporation.

Also enclosed is the thirty-five (\$35.00) dollar filing fee.

Should you have any further questions, please contact me.

Thank you

Sincerely,

Karen M. Sciarretta
Karen M. Sciarretta

KMS\pd
enclosure

FILED
96 MAR 22 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

KFT

3-27-96

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYNNE STIN, INC.**

FILED
96 MAR 22 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

- (1) The aforesaid corporation shall from this date forward be named and known and will conduct business as **LYNNE TIN TIN, INC.** All transactions thereof, being public or private, being done solely and exclusively within the limitations thereof.

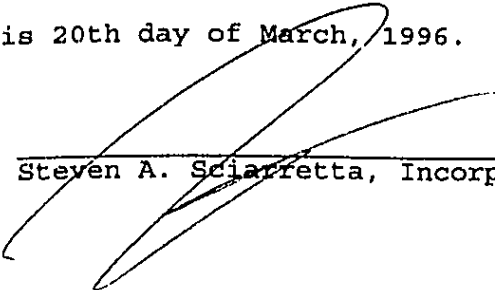
SECOND: The date of this amendment's adoption shall be March 20, 1996.

THIRD: Adoption of Amendment

This amendment was adopted by the board of directors with the approval of all shareholders in agreement to each said amendment.

Signed this 20th day of March, 1996.

Signature


Steven A. Sciarretta, Incorporator/Director