

P96000033086

LAW OFFICES OF
LEONARD U. STOLAR
SUITE 540 CITY NATIONAL BANK BUILDING
300 SEVENTY FIRST STREET
MIAMI BEACH, FLORIDA 33141
TELEPHONE (305) 861 0020
BROWARD 020 2455

FILED
APR 12 PM 3:14
TALLAHASSEE, FLORIDA

April 10, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

200001778292
-04/12/96--01043--004
***122.50 ***122.50

Re: Lin's Family Investment, Inc.

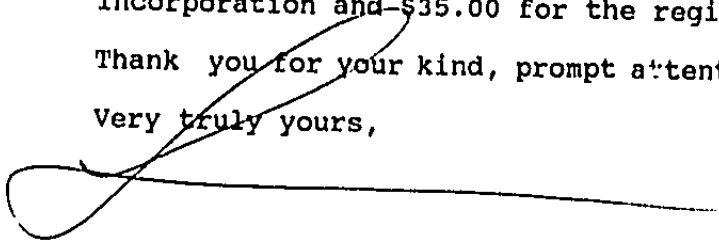
Gentlemen:

Enclosed please find the following in reference to the above captioned corporation:

1. Original and one copy of executed Articles of Incorporation.
2. Check No. 19831 for \$122.50 representing \$35.00 for the filing fee, \$52.50 for one certified copy of the article of incorporation and \$35.00 for the registered agent fee.

Thank you for your kind, prompt attention in handling this matter.

Very truly yours,


LEONARD U. STOLAR

/dd

Enclosures

D. BROWN APR 16 1996

ARTICLES OF INCORPORATION
OF
LIN'S FAMILY INVESTMENT, INC.

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MIAMI BEACH, FLORIDA

ARTICLE I.

CORPORATE NAME: The name of the Corporation is: LIN'S FAMILY INVESTMENT, INC., and its principal office and mailing address is 300 71st Street, Suite 540, Miami Beach, Florida 33141.

ARTICLE II.

NATURE OF CORPORATE BUSINESS: The Corporation may engage in or transact any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The Corporation is authorized to issue and having outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of Ten (\$10.00) Dollars per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

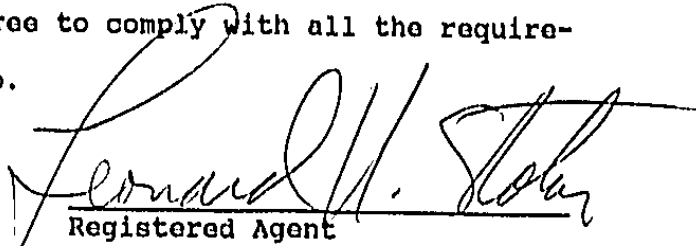
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE: The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: LEONARD U. STOLAR

INITIAL REGISTERED OFFICE: 300 71st Street, Suite 540
Miami Beach, Florida 33141

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the

Corporation at the Initial Registered Office designated in those Articles of Incorporation, I heroby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto.


Registered Agent

ARTICLE VI.

INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the corporation is one (1).

ARTICLE VII.

INITIAL DIRECTOR AND INCORPORATOR-SUBSCRIBER: The name and address of the sole member of the Initial Board of Directors and Initial Incorporator and Subscriber are:

NAME: ESTHER S. LIN
ADDRESS: 3506 Kiamesha Drive
Missouri City, TX 77459

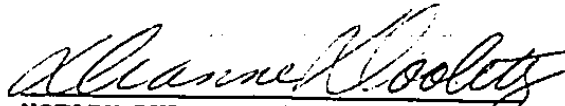
Dated this 8th day of April, 1996.


Initial Incorporator-Subscriber

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me by LEONARD U. STOLAR on this 8 day of April, 1996, who is personally known to me and who took an oath.




NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

FILED
96 APR 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA