

P96000075716

*Dickson and Janson*

*Certified Public Accountants*

400 S. DIXIE HIGHWAY

SUITE 120

*Deer Park, Florida 33432*

(407) 398-4115

MEMBER  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBER  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

September 5, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CELIN, INC.

700001943177  
-09/10/96--01079--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,

  
Lawrence A. Dickson

LAD:mk  
Enc.

Dmc  
9-11-96

FILED  
96 SEP -9 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CELIN, INC.

FILED  
26 SEP -9 PM 2:55  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be CELIN, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 400 So. Dixie Hwy., Suite 128, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Lawrence A. Dickson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Carleric Lindstrom                      18, Avenue Grand-duc-Jean  
L-1842 Howald, Luxembourg

Ingela Birgitta Blomquist              18, Avenue Grand-duc-Jean  
L-1842 Howald, Luxembourg

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

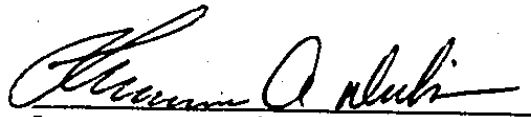
Carleric Lindstrom                      President and  
18, Avenue Grand-duc-Jean              Vice-President  
L-1842 Howald, Luxembourg

Ingela Birgitta Blomquist              Secretary and  
18, Avenue Grand-duc-Jean              Treasurer  
L-1842 Howald, Luxembourg

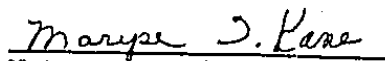
ARTICLE VIII. SUBSCRIBER

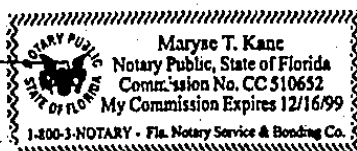
The name and street address of the subscriber to these Articles of Incorporation is Lawrence A. Dickson, 400 So. Dixie Hwy., Suite 128, Boca Raton, Florida, 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5<sup>th</sup> day of September, 1996.

  
Lawrence A. Dickson

Sworn and Subscribed to  
before me this 5<sup>th</sup> day of  
September, 1996.

  
Notary Public  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That CELIN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named Lawrence A. Dickson, located at 400 So. Dixie Hwy., Suite 128 in the city of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:



Registered Agent, Lawrence A. Dickson

FILED  
96 SEP -9 PM 2:55  
CLERK OF DISTRICT COURT  
JULIA A. FLORIDA