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9/12/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: LYN JOHNSON P.A.

AUDIT NUMBER.....H96000012750

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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9/12/96
LJ

ARTICLES OF INCORPORATION

OF

LYN JOHNSON, P.A.

ARTICLE I - NAME

The name of this Corporation **LYN JOHNSON, P.A.**

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

347-2 IVES DAIRY ROAD, NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized and licensed as real estate broker for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be **1,000** shares of **ONE DOLLAR (\$1.00)** par value voting common stock.

Prepared by: Dave Cowheard
485 S.W. 183rd Way
Pembroke Pines, Fl 33166
(305) 857-6795

FILED
SEP 12 1982
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **485 SW 183 RD WAY, PEMBROKE PINES, FLORIDA 33029**, and the name of the initial registered agent of this Corporation at that address is **DAVE COWHEARD**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director 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 name and address of the initial director of this Corporation is:

LYN JOHNSON

**347-2 IVES DAIRY ROAD
NORTH MIAMI BEACH, FLORIDA 33179**

ARTICLE VIII - INCORPORATOR

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

**DAVE COWHEARD
485 SW 183 RD WAY
PEMBROKE PINES, FLORIDA 33029**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of September, 1996.


Incorporator

STATE OF FLORIDA)
COUNTY OF Osceola) SS.

The foregoing instrument was acknowledged before me on September 10, 1996, by
Dave Cowheard, to whom is personally known to me and he did take an oath.

Luis O. Carranza
Name: LUIS O. CARRANZA
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

LUIS O. CARRANZA
Notary Public, State of Florida
My Comm. expires Apr 6, 1998
No. GC342391

H96000012750

CERTIFICATE OF REGISTERED AGENT

OF

LYN JOHNSON, P.A.

FILED
SEP 12 11 32
STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act,

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Dade, State of Florida, has named **DAVE COWHEARD**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

Dated this 10 day of September, 1996.


DAVE COWHEARD

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