

P9600007052
TRANSMITTAL LETTER

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

SUBJECT: LINA CORP.
(Proposed corporate name - must include suffix)

100001948071
-09/16/96--01053--019
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THOMAS H. CALDERON
Name (printed or typed)

6906 PALAZZO Street
Address

CORAL GABLES FL. 33146
City, State & Zip

305 836-7030
Daytime Telephone number

FILED
SEP 15 11:10:15
SEP 15 1996
TALLAHASSEE, FL

AL SEP 17 1996

NOTE: Please provide the original and one copy of the articles.

FILED

26 SEP 16 11:10:16

Articles of Incorporation

of

Lina Corp

FILED
CLERK

I the undersigned, subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the state of Florida hereby certify as follows:

Article One

The name of the corporation shall be Lina Corp

Article Two

The corporation will engage in any activity or business permitted under the State of Florida and of the United States of America.

Article Three

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, which shares will be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Article Four

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the Corporation.

Article Five

The amount of the capital with which this corporation may begin doing business shall be no less than FIVE HUNDRED DOLLARS AND NO/100 (500.00).

Article Six

The existence of the Corporation is perpetual.

Article Seven

The initial post office address of the principal office of the Corporation in the State of Florida is 939 NW 81st street #307 Miami Florida 33150. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is 939 NW 81th Streete, Miami Florida, 33150. The Registered Agent at the registered address is Carlos R. Guerra.

Article Eight

The business of the Corporation shall be managed by a Board of Directors consisting of not less than one or more then five directors. A quorum for the holding of a meeting which shall consist of a majority of the members thereof but the Directors by unanimous consent in writing shall have the same force and effect as

though a formal meeting had been held pursuant to call being duly made as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee

Article Nine

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows

Name	Title	Address
Carlos R. Guerra	President	939 NW 81th Street, Miami Florida, 33150
Carlos R. Guerra	Treasurer	939 NW 81th Street, Miami Florida, 33150
Carlos R. Guerra	Secretary	939 NW 81th Street, Miami Florida, 33150

Article Ten

The names and post office address of the subscriber to the Articles of Incorporation, and the number of shares of stock that I agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Carlos R. Guerra	939NW 81th Street, Miami Florida, 33150	100

Article Eleven

The stock of the Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness/thereof, I have hereunto set our hands and seals this 12th day of September, of 1996.


Carlos R. Guerra

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED

FIRST THAT LINA CORP. WITH ITS PLACE OF BUSINESS AT 939 NW 8TH STREET, MIAMI
FLORIDA, 33150 HAS NAMED CARLOS R. GUERRA LOCATED AT 939 NW 8TH CITY OF
MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

TITLE-President/Treasurer/Secretary

DATE SEPT. 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE SEPT. 12, 1996

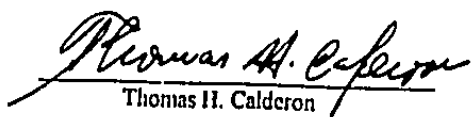
FILED
95 SEP 16 11:10:16
STATE
CLERK
OF
FLORIDA

STATE OF FLORIDA)
)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida, personally appeared Carlos R. Guerra Pena to me well-known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this
12th day of September, 1996.


Carlos R. Guerra


Thomas H. Calderon

OFFICIAL NOTARY SEAL
THOMAS H CALDERON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC559032
MY COMMISSION EXP. JUNE 13, 2000