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Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 97 JAN 30 PM 2: 14
TATLAHASSLE, FLORIDA

600002073476--4 -01/30/97--01039--001 *****78.75 ******78.75

SUBJECT:

Lin's Garden, Incorporated

(Proposed corporate name - must include suffix)

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

X \$78.75 Filing fee & certificate

buar JANO

From:

Xiang Xi Lin

Name (printed or typed)

901 21st Street

Address

Vero Beach, FL 32960

City, State & Zip

561-569-3301

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

TALLAMASULL, FLORIDA

The name of the corporation shall be: Lin's Garden, In

Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 21st Street, Vero Beach, FL 32960

ARTICLE III_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Xiang Xi Lin 901 21st Street, Vero Beach, FL 32960

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Xiang Xi Lin, 901 21st Street, Vero Beach, FL 32960 Secretary, Xiang Gan Lin, 901 21st Street, Vero Beach, FL 32960

ARTICLE VL INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Xiang Xi Lin, 901 21st Street, Vero Beach, FL 32960

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

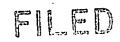
day of Jan 19 97

2: MY 2' LIN

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Lin's Garden,



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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE REGISTERED LORIDA AGENT, IN THE STATE OF FLORIDA.

Incorporated

	•		•		
2. The na	ame and address of the r	registered agent an	d office is:		
		Xiang Xi Lin			
-		(Name)			
		901 21st Street			
-		(P.O.Box not acceptate	ole)		
	•	Vero Beach, FL 329	960		
-		(City/State/Zip)		(28182	
corporation agent and relating to	en named as registered a n at the place designated in agree to act in this capacit the proper and complete pe s of my position as registered	this certificate, I her ly. I further agree to erformance of my dut	eby accept the	appointment as regi	istered
	Xiandy Zi Lin		Jan	21, 1997	
	(Signatura)		/	/ \ata\	