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TRANSMITTAL LETTER  
FILED

97 OCT 13 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800002318568--1

-10/13/97--01062--006

\*\*\*181.25 \*\*\*181.25

SUBJECT: LineaRossa International, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-98

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: Olaf Haas

Name (Printed or typed)

15281 Barranca Parkway, Ste A

Address

Irvine, California 92618

City, State & Zip

714-727-1201

Daytime Telephone number

*Olaf Haas* GAVE  
AUTHORIZATION BY PHONE TO  
CORP. *Choo* *not*  
DATE *Choo* *to domestic*  
*11/1/98*  
DOC. *11/1/98*  
*return overpmt*

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

P. Han

OCT 14 1997

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

LineaRossa International, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3931 SW 47 Ave, Ste 106, Davie, Florida 33314

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Olaf Haas 3931 SW 47 Ave, Ste 106, Davie, Florida 33314

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Olaf Haas 3931 SW 47 Ave, Ste 106, Davie, Florida 33314

### ARTICLE VI EFFECTIVE DATE

January 1<sup>st</sup>, 1998

Olaf Haas

Signature/Incorporator

10-03-97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10-03-97

Date

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