

10-22-1997 2:37PM FROM BOSTON AND ASSOC. 812 926 5249

P97000092020

Date 10/17/97

FILED
97 OCT 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002331077-7
-10/28/97-01014-004
****131.25 ****131.25

Re: Linsu Technologies, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$~~100.00~~ \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael Steinfeld
(Individual's name)

Linsu Technologies, Inc.
(Name of corporation)

Mailing address of corporation

19370 Collins Ave PH# 27C

Miami Beach, FL 33160

Phone: (305) 705-0184

I B. REEDSTER OCT 27 1997

Mrs Regester

Thank you very much
for your expedient services
Thank you for your help
in advance.

Any questions contact
Brian Gordon C.P.A
1800 466-2050

Sincerely
M.J.G.
(PRES)

ARTICLES OF INCORPORATION

of
Linsu Technologies, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Linsu Technologies, inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Two Hundred Fifty shares (250) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Michael Steinfield		
ADDRESS	19370 Collins Ave	Ph#27-C	
CITY	Miami Beach	FLORIDA	ZIP 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michael Steinfield		
ADDRESS	19370 Collins Ave Ph#27-C		
CITY	Miami Beach	STATE	ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Michael Steinfield		
ADDRESS	19370 Collins Ave	Bldg 27-C	
CITY	Miami Beach	STATE	FL
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of October, 1997.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
 SS

COUNTY OF Dade)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

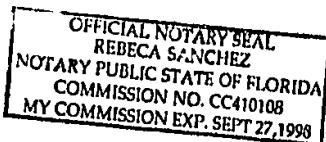
Michael Steinfield

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23th day of October, 1997.

(Notary Seal, State of Florida or Later)

My Commission expires:



10-22-1997 2:39PM FROM BOSTON AND ASSOC. 812 025 5249

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Linear Technologies, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 19370 Collins Ave. Ph#27-C

Miami Beach, Fl 33160

has named Michael Steinfield

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

(Notarized agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED