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FedEx USA Airbill

FedEx
Tracking
Number

801847215280

1 From

Date

1-22-98

Sender's
Name

Michael Steinfeld

Phone (800) 466-2050

Company

LINSU INC

Office Use Only

Address

1001 N FEDERAL HWY STE 315

if known):

Dept./Floor/Suite/Room

City

HALLANDALE

State

FL

ZIP 33009

2

Your Internal Billing Reference Information

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 JAN 23 PM 2:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

BT
1/23

**ARTICLES OF INCORPORATION
Of
LINTECH, 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 1- CORPORATE NAME

The name of the corporation is: **LINTECH, INCORPORATED**

ARTICLE II- DURATION

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

ARTICLE III- PURPOSE

This 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- CAPITOL STOCK

This corporation is authorized to issue One thousand 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:

Michael Steinfeld
1001 North Federal Highway
Suite 205
Hallandale, Fl. 33009

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:

Michael Steinfeld
3300 N.E. 192nd Street, PH-02, Bay Club 1
Aventura, Fl. 33180

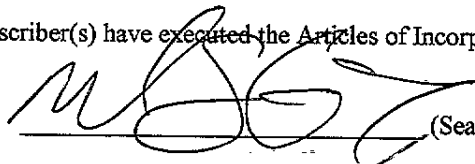
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ARTICLE VII- INCORPORATORS

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

Name: Michael Steinfeld
Address: 3300 N.E. 192nd Street, PH-02, Bay Club 1
Aventura, Fl. 33180

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed the Articles of Incorporation this 22nd day of January, 98.



(Seal)

(Seal)

(Seal)

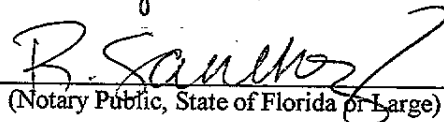
STATE OF FLORIDA
COUNTY OF Dade

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

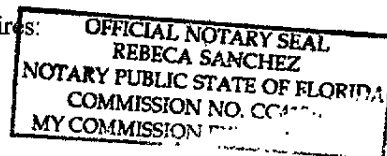
Michael Steinfeld

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 the Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto affixed my hand and seal, in the State and County aforesaid, this 22nd day of January, 19 98.


(Notary Public, State of Florida or Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

LINTECH INCORPORATED
(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 1001 North Federal Highway, Suite 205, Hallandale, Florida 33009

Has named Michael Steinfeld

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.


(registered agent)

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