

P98000024608

TRANSMITTAL LETTER

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

SUBJECT : SAMLYN, INC.

-----  
(Proposed corporate name -must include suffix)

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

\$78.75 Filing fee and Certificate

FROM : LYNN M. MILES  
(Name)

885 SE 47TH TERRACE  
(Address)

CAPE CORAL, FLORIDA 33904  
(City, State & Zip)

941-542-8888  
Daytime Telephone number

600002457126--1  
-03/13/98--01105--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
98 MAR 13 AM 8:50  
SECRET  
TALLAHASSEE, FLORIDA

Handwritten signature  
3/17/98

(4)

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

The name of the corporation shall be :

SAMLYN, INC.

FILED  
98 MAR 13 PM 8:50  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

885 SE 47TH TERRACE  
CAPE CORAL, FL 33904

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 address of the initial registered agent is:

LYNN M. MILES  
885 SE 47TH TERRACE  
CAPE CORAL, FLORIDA 33904

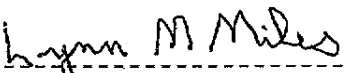
ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of the Incorporation is (are) :

LYNN M. MILES  
885 SE 47TH TERRACE  
CAPE CORAL, FLORIDA 33904

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this :  
11th day of March 1998  
(An additional article must be added if an effective date is requested)

  
-----  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: SAMLYN, INC.

2. The name and address of the registered agent and office is:

LYNN M. MILES  
885 SE 47TH TERRACE  
CAPE CORAL, FLORIDA 33904

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.

Lynn M Miles  
(Signature)

3/11/98  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
98 MAR 13 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA