P.02

3/15/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:48 PM

(((H98000005324 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GOLDENBERG & GOLDENBERG

ACCT#: 076060003657

CONTACT: SHERRY CREWSS PHONE: (954)523-2626

FAX #: (954)523-5306

NAME: LYNX WORLDWIDE, INC.

AUDIT NUMBER...... 198000005324

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... FAX

CERT. COPIES.....1

DEL.METHOD..

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

3-18-98

MAR 19

MAISION OF CORPORATIONS AM IO:

ne 3/19/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 19, 1998

GOLDENBERG & GOLDENBERG

SUBJECT: LYNX WORLDWIDE, INC.

REF: W98000006092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E98000005324 Letter Number: 598A00014757 3-18-98

FILED

FAX AUDIT NUMBER: H98000005324

98 MAR 19 AM 10: 56

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

LYNX WORLDWIDE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be LYNX WORLDWIDE, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(954) 523-2626
F.B.N. 151293
FAX AUDIT NUMBER:H98000005324

FAX AUDIT NUMBER:H98000005324

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective March 18, 1998.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 7860 Glades Road, Boca Raton, Florida, 33434.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: March 18, 1998.

WORLDWIDE CORPORATE SERVICES, INC.

By:

MERIEN F.GOLDENBERG, President

SECRETARY OF STATEMENT AND SECRETARY OF SEC

FAX AUDIT NUMBER:H98000005324

9

FAX AUDIT NUMBER:H98000005324

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
Stephen F. Goldenberg, President
WORLDWIDE CORPORATE SERVICES, INC.
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 18, 1998.

WORLDWIDE CORPORATE SERVICES, INC

By:

STUPHEN F. COLDENBERG
Incorporator and Registered Agent

FAX AUDIT NUMBER:H98000005324		
STATE OF FLORIDA)	
COUNTY OF BROWARD)	SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEPHEN F. GOLDENBERG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on March 18, 1998.

Signature of Notary Public

Typed/Printed Name of Notary Public

Notary Public, State of Florida

My Commission Expires:

DARLENE BORELLI
MY COMMISSION # CC 585427
EXPIRES: September 9, 2000
Bonded Thru Notery Public Underweis.