

P98000074432



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937309 7147052

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 26 AM 10:52

ORDER DATE : August 24, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 937309-005

CUSTOMER NO: 7147052

CUSTOMER: Ms. Phoebe Zwyssig
MS. PHOEBE ZWYSSIG

132 Coral Cay Drive

West Palm Beach, FL 33418

RECEIVED
98 AUG 26 AM 9:16
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: LINALAN INC.

600002625006--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

CR
8/26/98

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ARTICLES OF INCORPORATION

OF

LINALAN INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LINALAN INC.

The address of the principal office of this corporation shall be 132 Coral Cay Drive, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 132 Coral Cay Drive, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of the corporation at that address is Phoebe Zwysig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

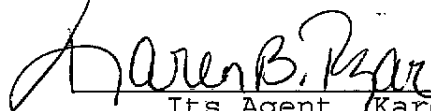
Phoebe Zwysig	:	132 Coral Cay Drive
Director	:	Palm Beach Gardens, FL 33418

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 25, 1998.



Its Agent, Karen B. Rozar

rwm

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Phoebe Zwyssig, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LINALAN INC.

Phoebe Zwyssig is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Phoebe Zwyssig

Typed Name: Phoebe Zwyssig