7/12/99 2:54

Department

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LINO IMPROVEMENTS, INC.

Certificate of Status	0
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H99-16990

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LINO IMPROVEMENTS, INC.

Address of Corporation: 34 CEDER WAY

COOPER CITY, FLORIDA 33026

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LINO QUINTERO

REGISTERED OFFICE: 34 CEDAR WAY

COOPER CITY, FLORIDA 33026

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>07 / 12 / 99</u> Date

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. LINO QUINTERO, 34 CEDAR WAY, COOPER CITY, FLORIDA 33026

2.

3. LISA QUINTERO, 34 CEDER WAY, COOPER CITY, FLORIDA 33028

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LINO QUINTERO

34 CEDAR WAY

COOPER CITY, FLORIDA 33026

In witness whereof, I have subscribed my name:

SECRETARY OF STATE AND OF STATE OF CORPORATIONS

Signature of Incorporator

H99-16990

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571