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Linda C. Brown
5640 SW 4th Court
Plantation, FL 33317

MINUTE BOOK

Linin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bylaws

Minutes

Notices and Waivers

Special Resolutions

Stock Certificates and Register

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LININ, INCORPORATED

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 :

Linin, Incorporated

ARTICLE II PRINCIPAL OFFICE

5640 SW 4th Court
Plantation, Florida 33317

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda C. Brown
5640 SW 4th Court
Plantation, Florida 33317

MINUTES, FIRST MEETING
OF SHAREHOLDERS

The first meeting of the shareholders of Linin was held at 5640 SW 4th Court, Plantation, FL 33317 on the 28th day of July, 1999, at 3 p.m.

The meeting was duly called to order by the President, who stated the purpose of the meeting.

Next, the Secretary read the list of shareholders as they appear in the record book of the Corporation and reported the presence of a quorum of shareholders.

Next, the Secretary read a waiver of notice of the meeting, signed by all shareholders. On a motion duly made, seconded and carried, the waiver was ordered appended to the minutes of this meeting.

Next, the President asked the Secretary to read:

(1) the minutes of the organization meeting of the Corporation; and

(2) the minutes of the first meeting of the Board of Directors.

A motion was duly made, seconded and carried unanimously that the following resolution be adopted:

WHEREAS, the minutes of the organization meeting of the Corporation and the minutes of the first meeting of the Board of Directors have been read to this meeting, and

WHEREAS, bylaws were adopted and directors and officers were elected at the organization meeting, it is hereby

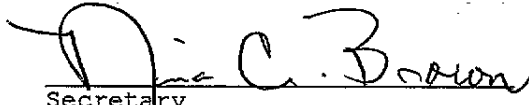
RESOLVED that this meeting approves and ratifies the election of the said directors and officers of this Corporation for the term of two years, and approves, ratifies and adopts said bylaws as the bylaws of the corporation. It is further

RESOLVED that all acts taken and decisions made at the organization meeting and the first meeting of the Board are approved and ratified. It is further

RESOLVED that signing of these minutes constitutes full ratification by the signatories and waiver of notice of the meeting.

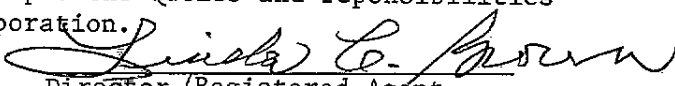
There being no further business, the meeting was adjourned.

Dated the 28th day of July, 1999.


Secretary

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

Director


Director / Registered Agent

Director

Director

Appended hereto: Waiver of notice of meeting.

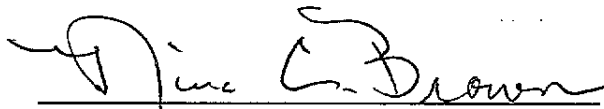
**WAIVER OF NOTICE,
FIRST MEETING OF SHAREHOLDERS**

We the undersigned, being the shareholders of the Linin, Incorporated, agree that the first meeting of shareholders be on the date and at the time and place stated below in order to elect officers and transact such other business as may lawfully come before the meeting. We hereby waive all notice of such meeting and of any adjournment thereof.

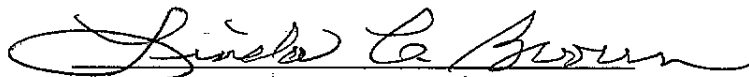
Place of Meeting: 5640 SW 4th Ct., Plantation, FL 33317

Date of Meeting: July 28, 1999

Time of Meeting: 3 p.m.



Shareholder



Shareholder

Shareholder

Shareholder

Shareholder

Dated: July 28, 1999

Shareholder