

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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FAX #: (305)541-3770

NAME: UMB INTERNATIONAL, INC.

AUDIT NUMBER..... H97000001350

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

CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 4

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ARTICLES OF INCORPORATIONAL SECRETARY OF STATE
OF
UME INTERNATIONAL INC. H970000135

ARTICLE I - NAME

The name of this corporation is UME INTERNATIONAL, INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 480 NE 125 STREET NORTH MIAMI, FLORIDA 33161.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filling of these Articles with the Department of State.

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 480 NE 125 STREET NORTH MIAMI, FLORIDA 93161 and the name of the initial registered agent of this corporation at that address is JANA LIGHTBURN.

CERTIFIED PUBLIC ACCOUNTANT 11900 BISCAYNE BLYD. - SLITE 290 NORTH MIAMI, FL 33181 205-295-5815 ARTICLE VII - INCORPORATORS

H97000001350

The name and address of each person signing these Articles is:

NAME\_\_\_\_

ADDRESS

JAN MIZER

480 NE 125 STREET NORTH MIAMI FLORIDA 33161

ARTICLE VIII - OFFICERS

The name and address of each person signing these Articles is:

NAME

POSITION

JAN MIZER

PRESIDENT

JAROSLAV FEJFAR SECTY/TREASURER VICE PRESIDENT
JANA LIGHTBURN

ARTICLE IX - AMENIMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this January 23, 1997.

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Signapure Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAN MIZER, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereumo set my hand and affixed my official seal in the State and County aforesaid, this January 23, 1997.

In Ille I hal

Notary Public, State of Florida at Large

My commission Expires:

CPRCIA, NOTANY BEAL MANDERLY BYERHEM MANCE MOTHAY RUBLIC STATE OF MORNOA COMMISSION NO. CO20014 MY COMMISSION BUF JURGE, 1867 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT <u>LIME INTERNATIONAL. INC.</u>
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI, STATE OF FLORIDA 33161, HAS NAMED JANA LIGHTBURN, LOCATED AT 480 NE 125 STREET, STATE OF FLORIDA 33161. AS ITS AGENT TO ACCEPT SERVICE OF

PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

TITLE 0-49.0-4

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

GNATURE (Relident April

DATE 1/23/97

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SECRETARY OF STATE
AN LAHASSEE, FLORIDA

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