EMPIRE CORP

305 541 3770

Division of Corporations 01000022502

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305) 541-3694

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: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

limatecnic, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Limatecnic, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Limatecnic, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1540 N.W. 68 Avenue, Hollywood, FL 33024

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Farhad Maler, 2333 Brickell Avenue, Mezzanine Suite, Miami, Florida 33129.

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Mario Arteta President 1540 N.W. 68 Avenue, Hollywood, FL 33024

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2^{nd} day of March ,2001.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST THAT LIMATECNIC, INC

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLE OF INCORPORATION HAS NAMED Mr. FARHAD MALEK 2333 BRICKELL AVENUE, MEZZANINE SUITE MIAMI, FLORIDA 33129 DADE COUNTY

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FUR THE ABOVE STATED CORPURATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND I FURTHER AGREE TO COMPLY WITH THE AGREE TO ACT IN THIS CAPACITY. PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

FARHAD MALEK

REGISTERED AGENT

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