

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

September 21, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Limets Enterprises, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

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Articles Of Incorporation

Of

LIMETS ENTERPRISES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Limets Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$5.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as

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director until the first annual meeting of shareholders or until his successor is elected and qualified is:

STEVEN M. MILLER 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

SEVENTH: The name and address of the incorporator is:

STEVEN M. MILLER 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

STEVEN M. MILLER 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

 $\underline{\text{NINTH:}}$ The mailing address and principal office of the corporation is:

LIMETS ENTERPRISES, INC. 2509 8TH STREET WEST LEHIGH ACRES, FL 33971

DATED: September 17, 2001

STEVEN M. MILLER Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation

STEVEN M. MILLER