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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LIMETREE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

LIMETREE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is LIMETREE, INC. Principal office is located at 4613 UNIVERSITY DRIVE # 430 POMPANO BEACH, FL 33067.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 4613 UNIVERSITY DRIVE # 430 POMPANO BEACH, FL 33067. The name of the initial registered agent at such address is JOSEPH CATAPANO.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696
7522 WILES RD. SUITE 210 Coral Springs, FL 33067

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ARTICLES

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ARTICLE SEVENDIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME
INGE SCHINEIS-JIMENEZ

ADDRESS
4613 UNIVERSITY DR # 430
POMPANO BEACH, FL 33067

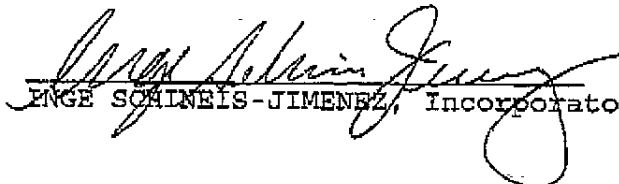
INCORPORATORS

The name and address of the incorporator is:

NAME
INGE SCHINEIS-JIMENEZ

ADDRESS
4613 UNIVERSITY DR # 430
POMPANO BEACH, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 6 day of FEB, 2002.


INGE SCHINEIS-JIMENEZ, Incorporator

STATE OF FLORIDA:

: SS

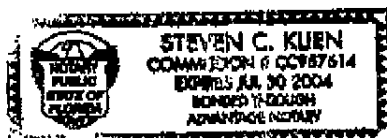
COUNTY OF BROWARD:

On this 6 day of FEB, 2002 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared INGE SCHINEIS-JIMENEZ, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is LIMETREE, INC.
2. The name and address of the registered agent and office is

JOSEPH CATAPANO
4613 UNIVERSITY DRIVE #430
POMPANO BEACH, FL 33067

[Signature]
ENGH SCHINEIS-JIMENEZ, INCORPORATOR

2-6-02

Date

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

[Signature]
JOSEPH CATAPANO, Registered Agent

2-6-02

Date

State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before this 6 day of FEB, 2002.

[Signature]
Notary Public

My commission expires:



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