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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number

: (305)672-0686 : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The LMJ Group International, Inc.

Certificate of Status		1	
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The LMJ Group International, Inc.

Article II. Address

The Corporation's mailing address is: The LMJ Group International, Inc. 27 NW 9th Street Miami FL 33132

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Enrique Martin, Esq. Hunton & Williams 1111 Brickell Avenue, Suite 2500 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: LeAnne M. Johnson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Enrique Martin I FL Bar Member 958328 Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131 305-810-2500

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Enrique Martin Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 16, 2002.

ENRIQUE MARTIN

by S. T. Samuel as attorney-in-fact

Enrique Martin | FL Bar Member 958328 Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131 305-810-2500

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The LMJ Group International, Inc.

REGISTERED AGENT/OFFICE:

Enrique Martin, Esq. Hunton & Williams 1111 Brickell Avenue, Suite 2500 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ENRIQUE MARTIN, ESQ.

by S. T. Samuel as attorney-in-fact

Date: July 16, 2002

Enrique Martin I FL Bar Member 958328 Hunton & Williams Bardays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131 305-810-2500

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