

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000111497

Limari Corporation

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Name _____

Date _____

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✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
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Vehicle Search _____
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OCT 16 2002

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ARTICLES OF INCORPORATION
OF
LIMARI CORPORATION

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ARTICLE I. CORPORATE NAME

The name of this corporation is LIMARI CORPORATION.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2560 NW 7 Street, Miami, Fl. 33125.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of this corporation shall be two initially. The name and street address of the initial Directors are:

LIDIA VELUNZA
2560 NW 7 Street
Miami, Fl. 33125.

ARTICLE IV. OFFICERS

LIDIA VELUNZA, President
Secretary, and, Treasurer

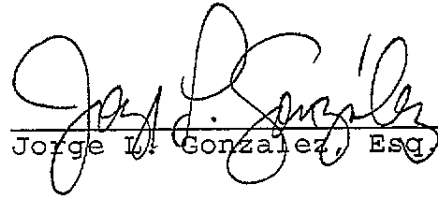
ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

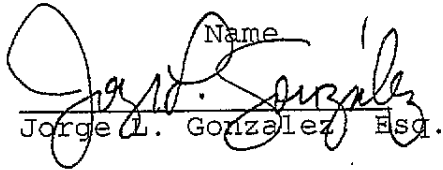
The name and address of the initial registered agent is: Jorge L. Gonzalez, Esq., 321 Palm Avenue, Hialeah, Fl. 33010.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Jorge L. Gonzalez, Esq.

ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:


Name
Jorge L. Gonzalez, Esq.

Address

321 Palm Avenue
Hialeah, Fl. 33010

STATE OF FLORIDA

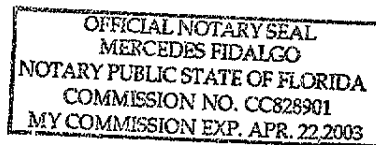
SS:

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 5 day of October, 2002, by Jorge L. Gonzalez, who is personally known to me and produced her Florida Driver oath.


Notary Public -- State of Florida



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