

Division of Corporations

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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lima Walls, Inc.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lima Walls, Inc.

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TALLAHASSEE, FLORIDA

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### Article II. Address

The Corporation's mailing address is:  
Lima Walls, Inc.  
2200 S. Cypress Bend Drive  
#806  
Pompano Beach FL 33039

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Rick S. Felberbaum, Esquire  
399 South Federal Highway  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Raniery Barbosalima  
Ana Soarez Lima

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.

Rick S. Felderbaum | FL Bar Member 040827  
Felberbaum & Associates, P.A.  
399 South Federal Highway  
Boca Raton FL 33432  
561-391-8600

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

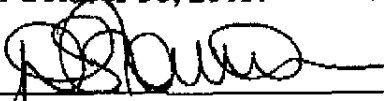
The name and address of the incorporator is:

Rick S. Felderbaum  
Felberbaum & Associates, P.A.  
399 South Federal Highway  
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 30, 2003.



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RICK S. FELDERBAUM  
by D. Stoutt as attorney-in-fact

Rick S. Felderbaum / FL Bar Member 040827  
Felberbaum & Associates, P.A.  
399 South Federal Highway  
Boca Raton FL 33432  
561-391-8600

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Lima Walls, Inc.

**REGISTERED AGENT/OFFICE:**

Rick S. Felberbaum, Esquire  
399 South Federal Highway  
Boca Raton FL 33432

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.

  
\_\_\_\_\_  
RICK S. FELBERBAUM, ESQUIRE  
by D. Stoutt as attorney-in-fact

Date: October 30, 2003

Rick S. Felderbaum | FL Bar Member 040827  
Felberbaum & Associates, P.A.  
399 South Federal Highway  
Boca Raton FL 33432  
561-391-8600

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