Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : HUME & JOHNSON P.A.

Account Number : 073737003060

Phone : (954)755-9880

Fax Number

: (954)755-9899

DOMESTICATION

Lexim International, Inc.

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Corporate Filing

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HUME & JOHNSON P.A.

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CERTIFICATE OF DOMESTICATION OF LEXIM INTERNATIONAL, N.V.

The undersigned, John Hume, President, of Lexim International, N.V., a foreign corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the Corporation was first formed was December 2, 1975.
- The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was in Aruba, Netherland, Antilles.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Lexim International, N.V.
- 4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this certificate is Lexim International, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before filing of the Certificate of Domestication was in Aruba, Netherland, Antilles.
- 6. Attached are Florida articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am the President of Lexim International, N.V. and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 19th day of August, 2004.

John Hyme, President

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SECRETARY OF STADE

ARTICLES OF INCORPORATION OF LEXIM INTERNATIONAL, INC.

ARTICLE I. NAME

The name of this corporation is Lexim International, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is 21011 N.E. 38th Avenue, Aventura, Florida 33180.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Lorenz Garcia 21011 N.E. 38th Avenue Aventura, Florida 33180 President/Director

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Hume 1,401 University Drive Coral Springs, Florida 33071.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

Lorena Garcia

21011 N.E. 38th Avenue Aventura, Florida 33180

Prepared By: John Hume, Esquire Hume & Johnson, P.A. 1401 University Drive, #301 Coral Springs, FL 33071 Florida Bar No: 137502

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

John Hume

1401 University Drive, #301 Coral Springs, Florida 33071

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of August, 2004.

John Hume, Incorporator Date: August 19, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 507.0505, Florida Statutes.

John Hame Pater August 19, 2004