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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**limax, inc.**

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ARTICLES OF INCORPORATION  
OF  
LIMAX, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

LIMAX, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4353 WEST WHITEWATER AVE.  
WESTON, FL 33332

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

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NOTARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Lizvette Rivera  
4353 West Whitewater Ave.  
Weston, FL. 33332

## ARTICLE VII

The name and address of the initial board of director(s) shall be:

Lizvette Rivera  
4353 West Whitewater Ave.  
Weston, FL. 33332

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Lizvette Rivera  
4353 West Whitewater Ave.  
Weston, FL 33332

The undersigned has executed these Articles of Incorporation this  
21st day of January, 2005.

  
\_\_\_\_\_  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**LIMAX, INC.**

**(NAME OF CORPORATION)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPANY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.**

*[Signature]*

**REGISTERED AGENT**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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