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Lima Producti	ons, Inc
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

<u> ARTICLE I – NAME</u>

The name of the Corporation shall be:

LIMA PRODUCTIONS, INC.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

4345 S.W. 117 Ave. Miami, Fl. 33175

<u>ARTICLE III - SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of NON PAR VALUE

<u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Jose A. Lima 4345 S.W. 117 Ave. Miami, Fl. 33175

ARTICLE V - INCORPORATOR

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

Jose A. Lima 4345 S.W. 117 Ave. Miami, Fl. 33175

The undersigned incorporator has executed these Articles of Incorporation this

28 day of October of 2008

Signature

ARTICLE VI - DIRECTOR(S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Jose A. Lima 4345 S.W. 117 Ave. President/Secretary Miami, Fl. 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature