

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
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CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

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P95000016197

95 FEB 27 PM 3:31

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 549210 147450A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 122.50

ORDER DATE : February 27, 1995

ORDER TIME : 2:30 PM

ORDER NO. : 549210

400001416554

CUSTOMER NO: 147450A

CUSTOMER: Mr. Alberto M. Salama
MR. ALBERTO M. SALAMA

401 Holiday Drive

Hallandale, FL 33009

DOMESTIC FILING

P95000016197

NAME: LEMO INTERNATIONAL, INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DN
2-28-95
02/A

FILED
95 FEB 27 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LEMO INTERNATIONAL, INC.

FILED
95 FEB 27 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be **LEMO INTERNATIONAL, INC.**

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation:

401 Holiday Drive, Hallandale, Florida 33009

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be seven thousand five hundred (7,500) shares of common stock with a nominal par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The principal office of the corporation shall be 401 Holiday Drive, Hallandale, Florida 33009, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VI

The name, street address, and the number of shares subscribed to the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME	ADDRESS	NUMBER OF SHARES
Alberto M. Salama T.	401 Holiday Drive Hallandale, Florida 33009	7,500

ARTICLE VII

The initial registered office shall be 401 Holiday Drive, Hallandale, Florida 33009. The initial registered agent at the same address shall be ALBERTO M. SALAMA T.

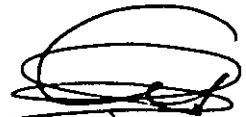
ARTICLE VIII

The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE X

1. Any meeting of the stockholders may be held within or without the State of Florida;
2. Officers of the corporation need not be stockholders.
3. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this _____ day of February, 1995.



REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE

PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

ALBERTO M. SALAMA T.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA