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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000003846))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LEIMAR INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000003846 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/04/1995 TIME REQUESTED: 13:42:06
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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TALLAHASSEE, FLORIDA

NA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: LEIMAR INTERNATIONAL, INC.
REF: W95000007303

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Loria Poole
Corporate Specialist

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DIVISION OF CORPORATIONS

H95000003846

ARTICLES OF INCORPORATION

OF

L.M.P. INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is: L.M.P. INTERNATIONAL, INC.
- -

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE - DOLLARS. . . .00/100 - - - -($ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 7270 SW. 34th. STREET RD. -MIAMI FL 33155 - - - - The registered agent of this corporation shall be - - -ROSA M. PILOTO - - - - and the street address shall be located at 7270 SW. 34th. STREET RD. MIAMI FL. 33155.

Prepared by: Rosa M. Piloto
7270 SW 34th St.
Miami, Fl 33155
(305) 261-8589

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

ROSA M. PILOTO
7270 SW. 34th. STREET RD.
MIAMI FL 33155

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

ROSA M. PILOTO
7270 SW 34th. STRTEET RD.
MIAMI FL 33155

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS . . . . 00/100 - - - ($ 500.00).

ARTICLE XIV - INDEMNIFICATION

The 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 subscribers have executed these articles of incorporation this 4 day of ABRIL - - - of 1995.

President ______________________(seal)
Rosa M. Piloto

Vice President ______________________(seal)

Secretary ______________________(seal)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared: Rosa M. Piloto -
known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4 - day of April, 1995.

J. M. BENITEZ
State of Florida
My Comm. Exp. July 18, 1996
Comm. # CC [illegible]

____
Juan M. Benitez
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

H95000003846

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: L.M.P. INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ROSA M. PILOTO
7270 SW. 34th. STREET RD. MIAMI FL 33155

SIGNATURE _____
(Corporate Officer)

TITLE: PRESIDENT

DATE: April 4, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 607.325 FLORIDA STATUTES.

SIGNATURE _____
(Registered Agent)

DATE: April 4, 1995

FILED
95 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA