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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIMALOM ACQUISITION CORP.

FAX AUDIT NUMBER: H96000006345

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96 MAY -5 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

DIVISION OF CORPORATIONS

96 MAY -6 AM 8:10

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ARTICLES OF INCORPORATION
OF
LMALOM ACQUISITION CORP.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is LMALOM ACQUISITION CORP. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 9350 S. Dixie Highway, Suite 1220, Miami, Florida 33156.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Kathleen L. Deutsch, Esq., Broad and Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Jeffrey I. Binder
9350 S. Dixie Highway, Suite 1220
Miami, Florida 33156

- EIGHTH:** The Corporation shall indemnify its officers and directors to the fullest extent permitted by Florida law.

Kathleen L. Deutsch
Florida Bar No. 0571891
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131

(305) 373-9400

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NINTH: The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1996.


Kathleen L. Deutsch, Incorporator

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CORP. FILED PAALCO, NY
MAY 03 1996

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C Corporate Services, Inc.

By: 
Allison A. Lichter
Vice President

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96 MAY -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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