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409 EAST [illegible] STREET MIAMI FL 33166- 3701-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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(((H96000010668))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LIMA SOFTWARE, INC.
FAX AUDIT NUMBER: H96000010668 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION

OF

LIMA SOFTWARK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LIMA SOFTWARE, INC.

The principal place of business of this corporation shall be: 5697 RATTLESNAKE HAMMOCK ROAD
UNIT C108
NAPLES, FL 34113

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FLAVIO C. LIMA, DIRECTOR PRESIDENT, TREASURER
5697 RATTLESNAKE HAMMOCK ROAD, UNIT C108
NAPLES, FL 34113

MARIA F. PAIS, DIR. SECRETARY
5697 RATTLESNAKE HAMMOCK ROAD,
UNIT C108
NAPLES, FL 34113

Prepared by: Flavio Lima
5697 Rattlesnake Hammock Rd., Unit C108
Naples, FL 34113
941/417-2133

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Flavio C. Lima
5697 Rattlesnake Hammock Rd., Unit C108
Naples, FL 34113

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31ST day of JULY, 1996

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LIMA SOFTWARE, INC.

5697 RATTLESNAKE HAMMOCK ROAD, UNIT C108 NAPLES, FL 34113

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

FLAVIO C. LIMA, 5697 RATTLESNAKE HAMMOCK ROAD, UNIT C108
(P.O. BOX NOT ACCEPTABLE)

NAPLES, FL 34113
(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer)

TITLE Pres.

DATE 7.31.96

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 _____

DATE 7.31.96

REGISTERED AGENT FILING FEE: