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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: VIMA, INC.
AUDIT NUMBER.....H96000013390
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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Correction
9-25-96
VIMA, INC.

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96 SEP 25 AM 9:15
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696f - 44265

8/22/96
9/22/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 25, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: VIMA, INC.
REF: W96000020218

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

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Terri Buckley
Corporate Specialist

FAX Aud. #: 896000013990
Letter Number: 596200044138

H960000/3390 (6)

**ARTICLE OF INCORPORATION
OF
YIMA, INC.**

WE, the undersigned subscribers to these Article of Incorporation, each a natural person competent to contract, hereby associate ourselves together in order to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of this corporation shall be: YIMA, INC. (hereinafter referred to as the "the Corporation"). Its mailing address is 10621 N. Kendall Drive, Suite 208, Miami, Florida 33176.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCKS

This Corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**This Document Prepared By:
Alexander G. Cuba, Esq.
Florida Bar No.: 070742
10621 N. Kendall Drive, Suite 208
Miami, Florida 33176
Tel: (305) 595-3353
Fax: (305) 595-8313**

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TALLAHASSEE, FLORIDA**

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Alexander G. Cubas, and his address is 10621 N. Kendall Drive, Suite 208, Miami, Florida 33176.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of directors may increase or decrease periodically through the By-laws, but shall never be less than one (1). The names and addresses of the Initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Vicente G. Suarez Dominguez	10621 N. Kendall Drive, Suite 208 Miami, Florida 33176

- (a) Members of the board of Directors shall be elected and shall hold office in accordance with the By-laws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- (c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VII - BYLAWS

The By-laws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

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ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATORS

The name of the person signing these Articles is Vicente G. Suarez Dominguez and his address is 10621 N. Kendall Drive, Suite 208, Miami, Florida 33176.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19th day of September, 1996.



VICENTE G. SUAREZ DOMINGUEZ, (L.S.)
Incorporator

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YIMA, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES §607.034, THE FOLLOWING IS SUBMITTED:

FIRST--That YIMA, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Article of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Alexander G. Cubas, address is 10621 N. Kendall Drive, Suite 208, in the City of Miami, County of Dade, State of Florida, as its registered agent to accept services of process within the State of Florida.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATE THIS 19th DAY OF SEPTEMBER, 1996.

by: *Alexander G. Cubas*
ALEXANDER G. CUBAS,
Registered Agent

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