

*Rada Accounting & Tax Service, Inc.*

CORPORATION REGISTRY & LICENSES

P9600093806

SECRETARY OF STATE  
Division of Corporations  
ATTN: Ms. Poole  
409 East Gaines Street  
Tallahassee, Florida 32301

300002008273-8  
-11/19/96--01130--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Registration of Incorporation

Dear Ms. Poole:

Enclosed please find the Articles of Incorporation to be registered under: LIMA IMPORT-EXPORT CORP.

Check # 2083 in the amount of \$ 122.50 covers the present filing fee and the pre-paid Federal Express mail ticket is furnished for a requested copy of

If there is any question regarding this action, please call me.

For your attention and courtesy to this matter, I remain most thankful.

Sincerely,

*Lilia Rada*

Lilia Rada  
Accountant

Enclosure

PS.

PLEASE MAIL IT BACK TO:

Lilia Rada - Accountant  
162 S.E. 22 St.  
Cape Coral, FL 33990

96 NOV 15 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF

LIMA IMPORT-EXPORT CORP.

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LIMA IMPORT-EXPORT CORP

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares One Dollar (\$ 1.00) par value common stock.

ARTICLE V

The initial street address of the principal office and place of business of the corporation shall be: 162 S.E. 22St. Cape Coral, Fl. 33990

ARTICLE VI

This corporation shall have ONE ( 1 ) director initially. The name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
MANUEL G LIMA	162 S.E. 22n St. Cape Coral Fl. 33990	PRES.	100

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ARTICLE VII

The initial register agent of the corporation is:  
Manuel Lima, at 162 S.E. 22nd Street. Cape Coral, Fl. 33990

ARTICLE VIII

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statute in effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

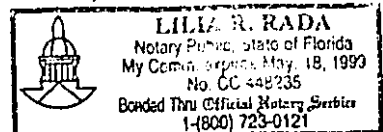
ARTICLE XI

The name and street address of the Incorporator is:  
Manuel Lima, 162 S.E. 22nd St. Cape Coral Fl. 33990

Manuel Lima  
MANUEL G LIMA -INCORPORATOR

Dated This 12 day of Nov 1996

The foregoing instrument was acknowledged before me on 11/12/96



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Manuel G. Lima

MANUEL G LIMA- REGISTER AGENT

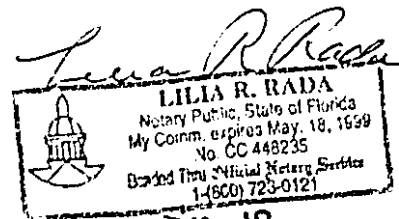
Date This 12 day of NOV 1996

The foregoing instrument was acknowledged before me on 11/12/96

Type of I.D. produced:

Resident alien

AO42990428



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