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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)338-2571

FAX #: (305)338-7832

NAME: ~~LUMINA INCORPORATED~~

WARI INCORPORATED

AUDIT NUMBER.....H96000017549

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1996

ACE INDUSTRIES, INC.

SUBJECT: LUMIKA INCORPORATED
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ARTICLES OF INCORPORATION

H96-17549

of ~~ACE INDUSTRIES~~ WART INCORPORATED
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ~~ACE INDUSTRIES~~ WART INCORPORATED

Address of the Corporation: 805 WEST 81st PLACE
HIALEAH, FLORIDA 33014

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

805 WEST 81st PLACE, HIALEAH, FLORIDA 33014
and the name of the initial registered agent at such address is JORGE GUERRA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Jorge Guerra
Signature of Registered Agent

12/12/96
Date

JORGE GUERRA

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JORGE GUERRA
805 WEST 81st PLACE
HIALEAH, FLORIDA 33014

Article 7: The Name and address of the incorporator is:

JORGE GUERRA
805 WEST 81st PLACE
HIALEAH, FLORIDA 33014

In witness whereof I have subscribed my name

Jorge Guerra
Signature of Incorporator

JORGE GUERRA

Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-17549