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3/03/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: LIMA LIMA DESIGNS, INC.

AUDIT NUMBER.....H97000003679

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation UMA LUMA DESIGNS, INC.
Address of Corporation 804 NORTHEAST 16th COURT
FT. LAUDERDALE, FLORIDA 33305

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$0.01. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: TIMOTHY P. HANLON
and 804 NORTHEAST 16th COURT
REGISTERED AGENT: FT. LAUDERDALE, FLORIDA 33305

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

Timothy P. Hanlon 3/3/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. TIMOTHY P. HANLON
804 NORTHEAST 16th COURT
FT. LAUDERDALE, FLORIDA 33305

Article 5: The Name and Address of the INCORPORATOR is:

TIMOTHY P. HANLON
804 NORTHEAST 16th COURT
FT. LAUDERDALE, FLORIDA 33305

In witness whereof I have subscribed my name

Timothy P. Hanlon
Signature of Incorporator

TIMOTHY P. HANLON

H97-3679

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33138
305-358-2571