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((H97000018774 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: LAMB INVESTMENT, INC.

AUDIT NUMBER.....H97000018774

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation LAMB INVESTMENT, INC.

Address of Corporation 6555 DORAL BOULEVARD SUITE 217
MIAMI, FLORIDA 33166

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 AGENT

and

REGISTERED OFFICE:

AYMEE BERMEJO

690 NORTHEAST 50th TERRACE

MIAMI, FLORIDA 33137

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

[Signature] 11/10/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. AYMEE BERMEJO

690 NORTHEAST 50th TERRACE

MIAMI, FLORIDA 33137

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

AYMEE BERMEJO

690 NORTHEAST 50th TERRACE

MIAMI, FLORIDA 33137

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

AYMEE BERMEJO

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571