15 August 1998

Fla. Dept. of State Div of Corporation Box 6327 Tallahasse, Florida 32314

000002617780--5 -08/17/98--01105--019 *****122.50 *****122.50

Ref: LimoWeb USA, Inc.

Good morning:

Enclosed are the forms and fees to file incorporation for LimoWeb USA, Inc. I am enclosing a money order in the amount of \$122.50 for incorporation fees to include

- 1. \$35 Filing
- 2. \$35 Corporate Agent Registration
- 3. \$52 Certified copy

I thank you for your prompt attention to this matter.

Respectfully,

Jesus Prieto Incorporator 98 AUG 17 PM 3: 34
SECRETALY SEATE
WITH A HASSEF EN HAIRA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt the following Articles of Incorporation:

The name of the corporation shall be: LimoWeb USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4020 SW 6 Street, Miami, Florida 33134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock, No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jesus Prieto, 4020 SW 6 Street, Miami, Florida 33134

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jesus Prieto, 4020 SW 6 Street, Miami, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 1 day of August 1998

Herr D. Pret Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATURES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LimoWeb USA, Inc.
- 2. The name and address of the registered agent and office is:

Jesus Prieto 4020 SW 6 Street Miami, Florida 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>Henri A Due</u>Z Signature

Date

8-1-98

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