

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/24/01--01067--017
*****87.50 *****87.50

SUBJECT: TABLES OF LIGHT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Debra K. Leibowitz
Name (Printed or typed)
8 West Rivo Alto Drive
Address
Miami Beach, FL 33139
City, State & Zip
(305) 531-7887
Daytime Telephone number

01 MAY 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JUN 1 2001

ARTICLES OF INCORPORATION
OF
TABLES OF LIGHT, INC.

FILED
01 MAY 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Tables of Light, Inc. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 8 West Rivo Alto Drive, Miami Beach, Florida 33139.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is **One Thousand (1,000)** shares of common stock, all of which are to have a par value of **One Cent (\$.01)** per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Matthew L. Leibowitz	One SE Third Avenue Suite 1450 Miami, FL 33131

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL
BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than two. The name and address of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Carla P. Berkowitz	19910 NE 19 th Court North Miami Beach, FL 33179
Debra K. Leibowitz Chairperson	8 West Rivo Alto Drive Miami Beach, FL 33139

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Debra K. Leibowitz	8 West Rivo Alto Drive Miami Beach, FL 33139

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of May, 2001.

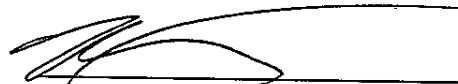
Debra K. Leibowitz
Debra K. Leibowitz, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


Matthew L. Leibowitz, Registered Agent