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To: Division of Corporations  
 Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305)599-0839  
 Fax Number : (305)716-0346

2004 JUN - 4 A 7:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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FLORIDA PROFIT CORPORATION OR P.A.

EXCLUSIVE CHANDELIER, INC.

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**ARTICLES OF INCORPORATION**  
**OF**

EXCLUSIVE CHANDELIER, INC.

**FILED**

2004 JUN -4 A 7:01

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: EXCLUSIVE CHANDELIER, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 355 W. 21TH STREET HIALEAH, FLORIDA 33010

**ARTICLES II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**ARTICLE III CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES . PAR VALUE OF \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**


THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE): ALBERTO CARVAJAL 355 W. 21<sup>ST</sup> STREET HIALEAH, FLORIDA 33010 - PRESIDENT

**ARTICLE VI INCORPORATOR (S)**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):  
ALBERTO CARVAJAL 355 W. 21<sup>ST</sup> STREET HIALEAH, FLORIDA 33010

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF MAY, 2004

SIGNATURE (S) OF INCORPORATOR (S)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT/REGISTERED OFFICE**

**FILED**

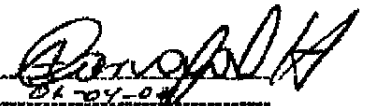
2004 JUN -4 A 7:01

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION: EXCLUSIVE CHANDELIER, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
 NAME: ALBERTO CARVAJAL  
 ADDRESS: 355 W. 21<sup>ST</sup> STREET HIALEAH, FLORIDA 33010

SIGNATURE   
 TITLE Pres. Secy  
 DATE 06-04-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE   
 DATE 06-04-04