

P95000070544
BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

September 6, 1995

Secretary of State
State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

15000001580746
-09/08/95--01075--007
****122.50 ****122.50

Re: ANY BULB, INC.

Gentlemen:

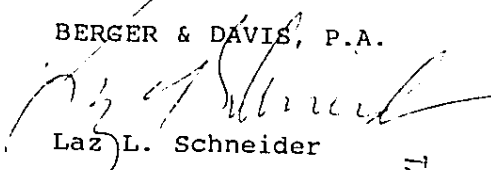
Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of Any Bulb, Inc.
2. Our check in the amount of \$122.50 in payment of the following:
 - (a) filing fee in the amount of \$35.00;
 - (b) certified copy in the amount of \$52.50; and
 - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAVIS, P.A.


Laz L. Schneider

LLS:mw

Enclosure

SN SEP 13 1995

TALLAHASSEE, FLORIDA

SEP -0 PM 1:32

FILED

ARTICLES OF INCORPORATION
OF
ANY BULB, INC.

FILED
SEP-3 PH 1:32
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:
ANY BULB, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 4100 North Powerline Road, Suite H5, Pompano Beach, FL 33073.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4100 North Powerline Road, Suite H5, Pompano Beach, Florida 33073, and the initial registered agent of this Corporation at that address shall be Ronald Fabian.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I hereby certify that on this 31 day of August, 1995, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RONALD FABIAN to me known to be the person described as incorporator and registered agent in, and who executed, the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth, and who produced a Florida Drivers License Number FL50 733 43-C81 as identification.

NOTARY PUBLIC

Sign: Jacqueline A Proper

Print: Jacqueline A Proper

My Commission Expires:

(SEAL)



FILED
SEP - 0 PH 1:33
TALLAHASSEE, FLORIDA

P95000070544

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

100 N. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (305) 525 9900
FACSIMILE (305) 524 2872

21 SOUTH MONROE STREET
SUITE 804
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 561 3010
FACSIMILE (904) 561 3013

REPLY TO:
Fort Lauderdale

October 31, 1995

Secretary of State
State of Florida
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

200001631002
-11/07/95--01071--004
*****87.50 *****87.50

RE: ARTICLES OF AMENDMENT OF ANY BULB, INC.

Gentlemen:

Enclosed please find:

- (a) Our check in the amount of \$87.50 in payment of the filing fee and certified copy;
- (b) The original executed Articles of Amendment of Any Bulb, Inc.;
- (c) One xerox copy of the Articles of Amendment of Any Bulb, Inc.

Please file the Articles and return a certified copy to me.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAVIS, P.A.

Laz D. Schneider
Laz D. Schneider

SH NOV - 8 1995

Amend.

LLS:mw
Enclosure

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ARTICLES OF AMENDMENT
OF
ANY BULB, INC.

1. The name of the Corporation is ANY BULB, INC.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III

A. CAPITAL STOCK

The Corporation is authorized to issue 400 shares of \$1.00 par value capital stock. Two hundred (200) shares shall be designated as Common Stock, Class A. Two hundred (200) shares shall be designated Common Stock, Class B. Common Stock, Class A and Common Stock, Class B shall be identical in all respects; except that Common Stock, Class B shall have no voting rights except as required by statute.

All of said capital stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

B. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of the Common Stock, Class A."

3. The foregoing amendment was adopted by all of the Members of the Board of Directors by Written Consent dated October 27, 1995, and by unanimous vote of all Shareholders of the Corporation

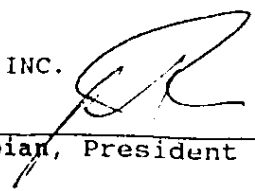
eligible to vote at a Joint Meeting of Shareholders and Board of Directors on October 27, 1995.

4. This amendment to the Articles of Incorporation has been duly adopted pursuant to Section 607.1003, Florida Statutes.

5. The Corporation has only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 30th day of October, 1995.

ANY BULB, INC.



Ronald Fabian, President

COPIES DESTROYED