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PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LIGHT INVESTMENTS, INC.
AUDIT NUMBR.....H97000000925
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LIGHT INVESTMENTS, INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: NAME.** The name of the Corporation is LIGHT INVESTMENTS, INC. (the "Corporation").
- SECOND: PRINCIPAL OFFICE.** The street address of the initial principal office and mailing address of the Corporation is 4245 East 8th Avenue, Hialeah, Florida 33013.
- THIRD: CAPITAL STOCK.** The Corporation is authorized to issue 1,000 shares of Common Stock.
- FOURTH: INITIAL REGISTERED AGENT AND ADDRESS.** The street address of the initial registered office of the Corporation is 444 Brickell Avenue, Suite 711, Miami, Florida 33131, and the Registered Agent at that address is Guillermo E. Pena, Esquire.
- FIFTH: INCORPORATOR:** The name and address of the Incorporator of the Corporation is: Law Offices of Guillermo E. Pena, 444 Brickell Avenue, Suite 711, Miami, Florida 33131.
- SIXTH: PURPOSE:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: BOARD OF DIRECTORS:** The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and addresses of the initial directors of the Corporation are:

- 1. Jose R. Suarez
631 S.E. 4th Street
Hialeah Florida 33010
- 2. Eugenio J. Suarez
13145 Ortega Lane
North Miami, Florida 33181

- 3. **Elena M. Llerena**
1281 Dove Avenue
Miami Springs Florida 33166

EIGHTH: COMMENCEMENT. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

NINTH: OFFICERS. The title, name and address of this corporation shall be:

President: Jose E. Suarez
631 S.E. 4TH Street
Hialeah FL 33010

Vice-Presidents: Eugenio J. Suarez
13145 Ortega Lane
North Miami, Florida 33181

Elena Suarez
631 S.E. 4TH Street
Hialeah FL 33010

Elena M. Suarez
13145 Ortega Lane
North Miami, Florida 33181

Caridad Suarez
631 S.E. 4TH Street
Hialeah FL 33010

Jose J. Suarez
4324 Worthington Circle
Palm Harbor Florida 34685

Secretary: Elena M. Llerena
1281 Dove Avenue
Miami Springs Florida 33166

Treasurer: Reinaldo Llerena
1281 Dove Avenue
Miami Springs Florida 33166

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EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of January, 1997.

Law Offices Of Guillermo Pena,
Incorporator

By: 
Guillermo E. Pena, Esquire

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of Light Investments, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0503 of the Florida Business Corporation Act.

Law Offices of Guillermo Pena,
Registered Agent

By: 
Guillermo E. Pena, Esquire

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TALLAHASSEE, FLORIDA

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