

Date: April 22, 1998

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

98000038034

Re: Fan World And Lighting, Inc..

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,

Lorie Mayeu

Lorie Mayeu
5515 N Irving Park Ave.
Hernando, Fl. 34442

phone (352)726-5566

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FILED
98 APR 24 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/28/98

**ARTICLES OF INCORPORATION
OF
Fan World And Lighting, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida:

ARTICLES I - CORPORATE NAME

The name of the corporation:

Fan World And Lighting, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and the principal office and mailing address of this Corporation is:

Lorie Mayeu
5515 N Irving Park Ave.
Hernando, Fl. 34442

Principal Office and Mailing address:

5515 N Irving Park Ave.
Hernando, Fl. 34442

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
Fan World And Lighting, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

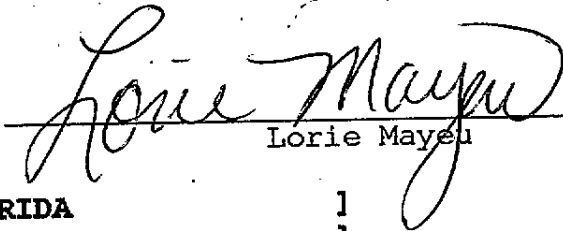
Lorie Mayeu
5515 N Irving Park Ave.
Hernando, Fl. 34442

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Lorie Mayeu
5515 N Irving Park Ave.
Hernando, Fl. 34442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of APRIL, 1998.



Lorie Mayeu

STATE OF FLORIDA
COUNTY OF CITRUS

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Before me, the undersigned authority, personally appeared, Lorie Mayeu, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 22 day of APRIL, 1998.

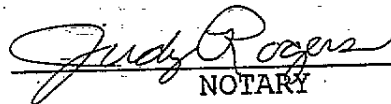
FL. DRIVER LIC. # M000-536-63-556-0

EXPIRATION DATE 02-16-2001

TYPE OF ID AND NUMBER



Judy Rogers
MY COMMISSION # CG653004 EXPIRES
June 9, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY

CERTIFICATE OF REGISTERED AGENT
of
Fan World And Lighting, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5515 N Irving Park Ave.
Hernando, Fl. 34442

has named Lorie Mayeu, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Lorie Mayeu, Registered Agent

98 APR 24 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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