

HARRY S. COLBURN, JR.^{1,2,4}
JOSEPH C. KEMPE^{1,2,3}
¹LL.M. IN TAX LAW
²BOARD CERTIFIED IN TAX LAW
³BOARD CERTIFIED IN WILLS
TRUSTS, AND ESTATES
⁴ALSO ADMITTED IN NY

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

ROYAL PALM FINANCIAL CENTER II
SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
TELEPHONE (561) 223-0700
FAX (561) 223-0707

LEGAL ASSISTANTS & ACCOUNTANTS

ROMITA ASRANI, CPA
DONNA A. BAUMMIER
GAIL C. CAMPBELL
GINA M. CORNMAN
MELANIE R. DAY
GINGER S. ETHERIDGE
NOREITA D. KEMPE
PATRICIA E. LIBBY
DARLENE L. MICHNA
ROCCO D. PACIELLO
ALICE B. SALLMANN, CPA
ANNETT A. JAMES
MARGARET D. MITCHELL
ADMINISTRATION
ROSALIE S. GILLESPIE
MONICA R. HAMMILL
TAMARA G. KEMPE

AMERICA PLAZA
SUITE 400

1070 EAST INDIANTOWN ROAD
JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300
FAX (561) 747-7121

November 4, 1999
Respond to Jupiter Office

AZALEA LANE
SUITE B
664 AZALEA LANE
JUPITER BEACH, FLORIDA 32963
TELEPHONE (561) 562-4022
FAX (561) 234-1422

NATIONAL WAYS LINE
1-800-747-3113

E-MAIL ADDRESS
JKEMPE@MSN.COM

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003037941--5
-11/08/99--01087--008
*****70.00 *****70.00

Re: Art Lites, Inc.
Articles of Incorporation
Our File No. 3042.604

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Incorporation of the above corporation together with a check in the amount of \$70.00 for the filing fee and registered agent fee.

Please acknowledge receipt of the Articles on the copy and return it to this firm in the envelope provided. Thank you for your assistance.

Very truly yours,

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
Attorneys and Counselors at Law

By: *Harry S. Colburn, Jr.*
Harry S. Colburn, Jr.
Associate Attorney
For the Firm

99 NOV -8 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Enclosures

cc: Mr. John R. Amann, Jr.
(with enclosures)

CB
11-10-99
4

ARTICLES OF INCORPORATION

OF

ART LITES, INC.

FILED
99 NOV - 8 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is ART LITES, INC.

Article II - Duration

This corporation shall have perpetual duration commencing upon the date of filing of these Articles with the Florida Department of State, Division of Corporations.

Article III - Purpose

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IV - Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Article V - Principal Office; Mailing Address

The principal office of the corporation is:

2530 Coakley Point
West Palm Beach, Florida 33411

The mailing address of the corporation is:

2530 Coakley Point
West Palm Beach, Florida 33411

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2530 Coakley Point, West Palm Beach, Florida 33411, and the name of the initial registered agent at such address is Cynthia C. Amann.

Article VII - Initial Board of Directors

The initial Board of Directors of the corporation shall consist of one (1) person. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The method of election of Directors shall be as stated in the By-Laws. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

Cynthia C. Amann
2530 Coakley Point
West Palm Beach, Florida 33411

Article VIII - Incorporator

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

Cynthia C. Amann
2530 Coakley Point
West Palm Beach, Florida 33411

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of November, 1999.

Cynthia C. Amann
Cynthia C. Amann, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of November, 1999 by Cynthia C. Amann for ART LITES, INC., who is personally known to me.

Harry S. Colburn, Jr
Notary Public, State of Florida



Harry S. Colburn, Jr
MY COMMISSION # CC507806 EXPIRES
February 14, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION

The undersigned, Cynthia C. Amann, having been designated to act as Registered Agent for this corporation, hereby accepts the designation of himself as Registered Agent and agrees to serve in compliance with all applicable Florida Statutes.

Cynthia C. Amann
Cynthia C. Amann, Registered Agent

FILED
9 NOV -8 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA