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SECRETARY OF STATE
TALLAHASSEE FI OBION

## ARTICLES OF INCORPORATION

OF

## A LITE AFFAIR, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be A LITE AFFAIR, INC.

Article II: The principal place of business and mailing address of this corporation shall be 10381 Northwest 62<sup>nd</sup> Drive, Parkland, Florida 33076.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 200, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is Stephen Bernhardt, 10381 Northwest 62<sup>nd</sup> Drive, Parkland, Florida 33076.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of

NAME Lynetto Tarrats

<u>ADDRESS</u>

Intercounty Clearance Corporation 111 Washington Ave. Albany, NY 12210

SIGNED: BERNHAPOT

Florida Articles of Incorporation 2/98-1

Article VI: The purposes for which the corporation is organized is to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article VII:

The period of duration of the corporation is perpetual.

Article VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 30 day of

Jynette Sauats

Lynette Tarrats, Incorporator

Flaving been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

Stephen Bornhards Beentiness

Stephen Bernhardt, registered agent

Date: 4/27/00