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Florida Department of State  
Division of Corporations  
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From:

Account Name : HUBCO  
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Phone : (516) 935-3940  
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FLORIDA PROFIT CORPORATION OR P.A.

LUX - PB INC.

Certificate of Status	1
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B. McKnight OCT 17 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**LUX-PB INC.**

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**LUX-PB INC.**

**P.O. BOX 2858**

**PALM BEACH, FL 33480**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CHRISTINE CLOANINGER**

**#108 WORTH AVENUE**

**PALM BEACH, FL 33480**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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**ARTICLES V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**CHRISTINE CLOANINGER  
P.O. BOX 2858  
PALM BEACH, FL 33480**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of October 2000.

  
**CHRISTINE CLOANINGER**  
**SIGNATURE**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LUX-PB INC.**

2. The name and address of the registered agent and office is:

**CHRISTINE CLOANINGER**

Name

**#108 WORTH AVENUE**


(P.O. Box or Mail Drop Box NOT Acceptable)

**PALM BEACH, FL 33480**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**CHRISTINE CLOANINGER**  
SIGNATURE

**October 16, 2000**  
(Date)