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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 OCT 26 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EDEN LIGHTS, INC.

| | |
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| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

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(A)

ARTICLES OF INCORPORATION OF

EDEN LIGHTS, INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

EDEN LIGHTS, INC.

The principal place of business of this corporation shall be: 11626 ne 7TH Avenue, Byscane park, Florida 33161.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Ste. 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11626 ne 7TH Avenue, Byscane park, Florida 33161. and the name of the initial registered agent of the corporation at that address is: Carlos Juarez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

CARLOS JUAREZ, PRESIDENT

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: CARLOS JUAREZ, 11626 ne 7TH Avenue, Byscane park, Florida 33161..

ARTICLE IX AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X MANAGEMENT BY SHAREHOLDER

All corporate powers shall be exercised by or under the authority of and the business and and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form

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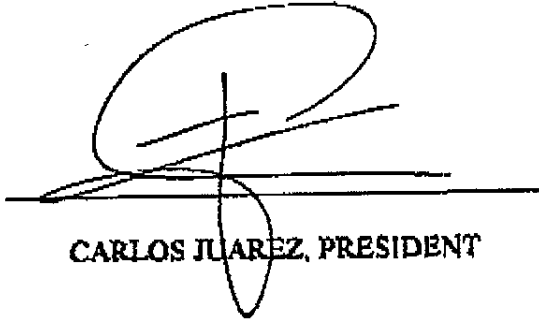
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of a shareholder agreement.

IN WITNESS WHEREOF, We the undersigned subscribers have hereunto set our hands an seals

this 23 day of October 2000 for the purpose of forming this Corporation under the laws of

the State of Florida.



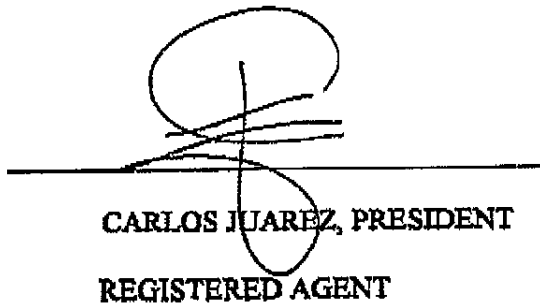
CARLOS JUAREZ, PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 23 day of OCTUBRE 2000.



CARLOS JUAREZ, PRESIDENT
REGISTERED AGENT

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