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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LIGHT BULBS BY THE BOX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 PM 12:27

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B. McKnight MAY 18 2001

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(5)

ARTICLES OF INCORPORATION

OF

LIGHT BULBS BY THE BOX, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

LIGHT BULBS BY THE BOX, INC.

2. The period of duration is perpetual.

3. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

4. The corporation shall have the authority to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

5. The address of its initial Registered Office:

999 Ponce de Leon Boulevard
Suite 720
Coral Gables, Florida 33134

6. The name of its initial Registered Agent is:

RAUL CARRERAS, JR.

RAUL CARRERAS JR., P.A.
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, Florida 33134
Tel. (305) 444-3800
Florida Bar No. 297992

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7. The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

ARTURO VAZQUEZ
6901 N.W. 82nd Avenue
Miami, Florida 33166

ALICIA Y. VAZQUEZ
6901 N.W. 82nd Avenue
Miami, Florida 33166

8. The Principal Office and of the corporation is:

6901 N.W. 82nd Avenue
Miami, Florida 33166

9. The mailing address of the corporation is:

999 Ponce de Leon Boulevard
Suite 720
Coral Gables, Florida 33134

10. The name and address of the incorporators are:

ARTURO VAZQUEZ
6901 N.W. 82nd Avenue
Miami, Florida 33166

ALICIA Y. VAZQUEZ
6901 N.W. 82nd Avenue
Miami, Florida 33166

11. The preemptive rights shall be as follows:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right

of any stockholder shall be determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock then authorized.

DATED: This 17th day of May, 2001.

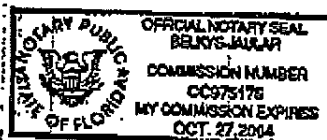
Arturo Vazquez
ARTURO VAZQUEZ

Alicia Y. Vazquez
ALICIA Y. VAZQUEZ

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared ARTURO VAZQUEZ and ALICIA Y. VAZQUEZ, who after being duly sworn, depose and state that they are the persons who executed the above Articles of Incorporation, and that they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein stated and set forth.

WITNESS MY HAND and Official Seal on this 17th day of May, 2001.



Belkis Jaurar
Notary Public, State
of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with the said Act:

That LIGHT BULBS BY THE BOX, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named the following individual as its agent to accept service of process within this State:

RAUL CARRERAS, JR.
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, Florida 33134

ACKNOWLEDGMENT:

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 the said Act relative to keeping open the said office.

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RAUL CARRERAS, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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