

P02000025042

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000049835 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 AM 9:09

FLORIDA PROFIT CORPORATION OR P.A.

Luminaire, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

nu 3/7

H02000049835 0

*Luminaire (Miami), Inc.
8950 N.W. 33 Street
Miami, Florida 33172*

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

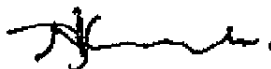
Re: Luminaire (Miami), Inc. and Luminaire, Inc.

To Whom It May Concern::

I am the President of Luminaire (Miami), Inc. and as such hereby consent to Luminaire, Inc. using such name as its official name of record with the Florida Secretary of State.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Nasir Kassamali
President

MIA1 #1112209 v1

H02000049835 0

ARTICLES OF INCORPORATION

**OF
LUMINAIRE, INC.**

The undersigned, acting as incorporator of **LUMINAIRE, INC.** under Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **LUMINAIRE, INC.**

ARTICLE II. ADDRESS

The mailing address of the corporation is 8950 N.W. 33 Street, Miami, Florida, 33172.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8950 N.W. 33 Street, Miami, Florida 33172 and the name of the corporation's initial registered agent at that address is Nasir Kassamali.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Nasir Kassamali, 8950 N.W. 33 Street, Miami, Florida 33172.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 AM 9:09

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of February, 2002.



Nasir Kassamali, Incorporator

H02000049835 0

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **LUMINAIRE, INC.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8950 N.W. 33 Street, Miami, Florida 33172 has named Nasir Kassamali as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 12th day of February, 2002.

By: 

Name: Nasir Kassamali

MIA1 #1112211 v1

H02000049835 0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 AM 9:09