

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

FILED
02 JUN 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~Advance Auto, Inc.~~
Das Creations, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

DAS CREATIONS, INC.

ARTICLE I: NAME

The name of this Corporation is:

DAS CREATIONS, INC.

Principal address of the Corporation is:

1002 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

The Mailing address of the Corporation is:

1002 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business is Lighting Design & Sales.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:

1002 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is:

DEBORAH SULLIVAN a/k/a DEBORAH SINICKI

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

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ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have a director, initially.

The names and addresses of the Initial Director of this corporation is:

DEBORAH SULLIVAN
1002 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President/Secretary:

DEBORAH SULLIVAN
1002 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

ARTICLE X:

The name and address of the person signing these Articles is:

DEBORAH SULLIVAN
1002 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

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ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 12th DAY OF JUNE 2002.

Deborah Sullivan a/k/a Sinicki

DEBORAH SULLIVAN a/k/a SINICKI

(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office.

STATE OF FLORIDA)
 ss
COUNTY OF PALM BEACH)

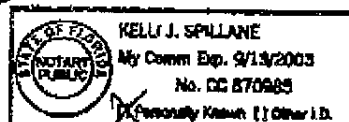
Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Deborah Sullivan a/k/a Deborah Sinicki known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of JUNE 2002.

Kelli Spillane

My commission expires on

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