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LAMANDS CORPORATE INDUSTRIES, INC.	
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(904) 385- 6735	OFFICE USE ONLY
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#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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95 APR 24 PH 2: 00

#### BABY LIGHTING CORR

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 :

#### BABY LIGHTING CORP.

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

7378 S.W. 45TH STREET MIANI, FL 33155

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock, each having \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	POSITION	<u>ADDRESS</u>
LUIS E. DIAZ-PAEZ	PRES/SEC.	12455 SW 31ST STREET MIAMI, FL 33175
MARIO HERNANDEZ	VICE-PRES./ TREASURER	1121 SW 73TH CT MIAMI, FL 33144

### ARTICLES VI INCORPORATOR(S)

The name(s) and street articles of incorporat.	address(es) of t ion is(are):	he incorporator(s) to those
LUIS E. DIAZ-PAEZ	PRES/SEC.	12455 SW 31ST STREET MIAMI, FL 33175
MARIO HERNANDEZ	VICE-PRES./ TREASURER	1121 SW 79TH CT MIAMI, FL 39144
IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed there Articles of Incorporation this <u>12TH</u> day of <u>APRIL</u> 1995		
Sig	gnature(s) of Inc	orporator(s)
	Luist	n
	10-11-	
STATE OF FLORIDA COUNTY OF DADE		
12TH day of APRIL MARIO HERNANDEZ	PRES/SEC. VICE-	ed and sworn to before me this, by <u>LUIS E. PAEZ-DIAZ &amp;</u>
Notary Public		

(SEAL)

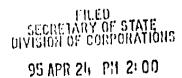
My Commission Expires

ORLANDO DE ARMAS

ANY COMMISSION & GG375000 EXPIRES

May 23, 1998

BONDED THRU TROY FAIN INSURANCE, INC.



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation	is : BABY LIGHTING CORR
	registered agent and office is:
LUIS E. DIAZ-PAEZ	
12455 SW 31ST STREET	
(P.O. BOX	( NOT ACCEPTABLE)
MIANI, FL 33175	
CIT	TY/STATE/ZIP)
	SIGNATURE 20/11
	(Corporate Officer)
	TITLE VICE Mesident
	TITLE / VICE McCiden
	DATE 4/12/95
	<del></del>
FOR THE ABOVE STATED CORPORATION CERTIFICATE, I HEREBY ACCEPT THE AGREE TO ACT IN THIS CAPACITY. PROVISIONS OF ALL STATUTES RELAT	AGENT AND TO ACCEPT SERVICE OF PROCESS  AT THE PLACE DESIGNATED IN THIS  APPOINTMENT AS REGISTERED AGENT AND I FURTHER AGREE TO COMPLY WITH THE ING TO THE PROPER AND COMPLETE ACCEPT THE DUTIES AND OBLIGATIONS OF MY
	SIGNATURE (Registered Agent)
	DATE 4/12/95