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FILED
96 APR 24 PM 12:53
S.E.G.
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 929606 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 24, 1996

ORDER TIME : 9:58 AM

ORDER NO. : 929606

CUSTOMER NO: 10939A

400001793084
-04/24/96--01070--030
*****70.00 *****70.00

CUSTOMER: Tom Tighe, Esq
TUCKER & TIGHE, P.A.

Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: GOT-A-LITE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
96 APR 24 PM 11:32
DIVISION OF CORPORATION

2/8
42596

ARTICLES OF INCORPORATION
OF
GOT-A-LITE, INC.

FILED
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STATE OF FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be GOT-A-LITE, INC.
with its principal address and mailing address being 1800 S.E. 7th
Street, Pompano Beach, FL 33066.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business
for which corporations may be incorporated under Chapter 607 of the
Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time is
Five Hundred (500) shares of common stock having a nominal or par
value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be
JOSEPH M. DeNOIA at 1800 S.E. 7th Street, Pompano Beach, FL 33066.

ARTICLE V - DIRECTORS

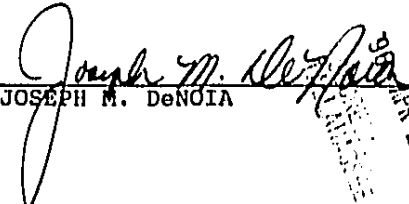
The number of directors constituting the initial Board of
Directors shall be two (2). The name and address of the directors
serving on the initial Board of Directors are as follows:


<u>NAME</u>	<u>ADDRESS</u>
JOSEPH M. DeNOIA	1800 S.E. 7th Street Pompano Beach, FL 33066
JOHNNA M. DeNOIA	1800 S.E. 7th Street Pompano Beach, FL 33066

ARTICLE VI - INCORPORATOR

The Incorporator of these Articles of Incorporation is JOSEPH M. DeNOIA whose address is 1800 S.E. 7th Street, Pompano Beach, FL 33066.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of GOT-A-LITE, INC. and I hereby declare and certify that the facts herein stated are true.


JOSEPH M. DeNOIA



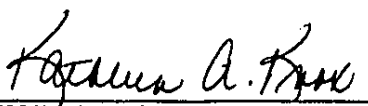
FILED
APR 24 1996
CLERK OF CIRCUIT COURT
JANUARY 1996

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 16 day of APRIL, 1996, by JOSEPH M. DeNOIA, who is () personally known to me OR () did produce DRIVERS LICENSE as identification, and who did take an oath.

WITNESS my hand and official seal this 16 day of April, 1996.

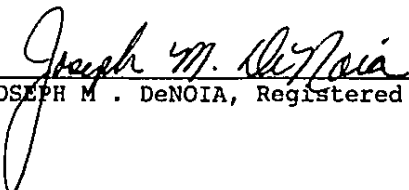
My Commission Expires:


NOTARY PUBLIC

KATHLEEN A. KNOX
Printed Name of Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, JOSEPH M. DeNOIA, designated as Registered Agent of GOT-A-LITE, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


JOSEPH M. DeNOIA, Registered Agent