CORPORATE ACCESS, 1116-D THOMASVILLE F TALLAHASSEE, FL 323 (904) 222-2666 City/Sta	Address  Address  te/Zip  Plione #	91 107 15 75 9 46  91 107 15 75 9 46  017 101 01 01 01 01 01 01 01 01 01 01 01 01
1(Co	Orporation Name)	(Document #)  (Document #)  (Document #)
Walk in	Pick up time ///5  Will wait Photoco	(Document #)  Optified Copy  Opy  Certificate of Status 0 5
Profit NonProfit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer  Change of Registered Agent  Dissolution/Withdrawal  Merger	CCND 34
Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership Reinstatement Trademark	189,614,619,611 N95-33587
	Other	D. BROWN MAY 10 1996

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF INCORPORATION

Corlda Business

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:

LUX INTEPNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

302 SOUTH COUNTY Ed PALM BEACH FL 33480.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: -10 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EYANGELOS KANARIS 302 SOUTH COUNTY RD PALM BEACH FL 33480.

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EYANGELOS KANAPIS 302 SOUTH COUNTY RD PALM BEACH FL 33480.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

MNY day of -9- , 19 96.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATUTOR FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	LUX INTERNATIONAL	1516.
	•	
		<u> </u>

2. The name and address of the registered agent and office is:

EVANGELOS KANARIS

(NAME)

302 SOUTH (OUNTY RD

(P.O. Box of Mail Drop Box NOT ACCEPTABLE)

PALM BEACH FL 33480

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 5/9/96
(DATE)