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6/27/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-28902-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CREATIVE ILLUMINATION MATERIALS AND ACCESSORIES ENTE

FAX AUDIT NUMBER: H96000008987

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TALLAHASSEE, FLORIDA

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H96-08987

ARTICLES OF INCORPORATION

of CREATIVE ILLUMINATION MATERIALS AND ACCESSORIES ENTERPRISES, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

96 JUN 27 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of the Corporation: CREATIVE ILLUMINATION MATERIALS AND ACCESSORIES ENTERPRISES, INC.
Address of the Corporation: 304 RACQUET CLUB ROAD #201
SUNRISE, FLORIDA 33326

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$10.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
304 RACQUET CLUB ROAD #201 SUNRISE, FLORIDA 33326
and the name of the initial registered agent at such address is EDUARDO MORENO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

06-27-96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. EDUARDO MORENO 304 RACQUET CLUB ROAD #201 SUNRISE, FLORIDA 33326

Article 7: The Name and address of the incorporator is:

EDUARDO MORENO 304 RACQUET CLUB ROAD #201 SUNRISE, FLORIDA 33326

In witness whereof I have subscribed my name


Signature of Incorporator

EDUARDO MORENO

H96-08987
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571