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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: HABANA LIGHTS, INC.

AUDIT NUMBER.....H97000001380

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 24, 1997

ACE INDUSTRIES, INC.

SUBJECT: HABANA LIGHTS, INC.  
REF: W97000001814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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## ARTICLES OF INCORPORATION

H97-01380

of HABANA LIGHTS, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: HABANA LIGHTS, INC.Address of the Corporation: 2830 FAIRGREEN DRIVEMIAMI BEACH, FLORIDA 33140

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 100PAR VALUE \$0.01 (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:

438 LORETTO AVENUE, CORAL GABLES, FLORIDA 33146and the name of the initial registered agent at such address is MRS. PATRICIA COLLAZO-LACAYO

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

P. Collazo Lacayo1/23/97

Signature of Registered Agent

Date

MRS. PATRICIA COLLAZO-LACAYO

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. ROXANA ROSENTHALPATRICIA COLLAZO-LACAYO2830 FAIRGREEN DRIVE438 LORETTO AVENUEMIAMI BEACH, FLORIDA 33140CORAL GABLES, FLORIDA 33146

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

ROXANA ROSENTHAL2830 FAIRGREEN DRIVEMIAMI BEACH, FLORIDA 33140

In witness whereof I have subscribed my name

Roxana Rosenthal

Signature of Incorporator

ROXANA ROSENTHAL

Prepared by:  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33138  
305-358-2571

H97-01380