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ACCOUNT NO. : 072100000032

REFERENCE : 319349 81473A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
91 APR - 4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 319349-005

CUSTOMER NO: 81473A

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-04/04/97--01043--016
****122.50 ****122.50

CUSTOMER: Jeff E. Rubin, Esq
TALIANOFF AND RUBIN

Suite 600 C
2699 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: LUX HOME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
97 APR - 4 PM 2:11
DIVISION OF CORPORATIONS

00608
W97-795
84 APR - 4 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. McPherson
Secretary of State

April 4, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: LUX HOME, INC.
Ref. Number: W97000007911

RESUBMIT

Please give original
submission date as file date.

We have received your document for LUX HOME, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00017091

ARTICLES OF INCORPORATION
FOR
LUX HOME, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I.

The name of the corporation is:

LUX HOME, INC.

The mailing address shall be:

359 Miracle Mile
Coral Gables, Florida 33134

ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Hundred (100) shares of \$10.00 par value common stock.

ARTICLE IV.

The street address of the initial principal office of this corporation is:

359 Miracle Mile
Coral Gables, Florida 33134

The name of the initial registered agent of this corporation is:

TODD WILSON
359 Miracle Mile
Coral Gables, Florida 33134

ARTICLE V.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

TODD WILSON
359 Miracle Mile
Coral Gables, FL 33134

ARTICLE VI.

The name and address of the person who is the incorporator signing these Articles are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TODD WILSON
359 Miracle Mile
Coral Gables, FL 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of April, 1997.

~~TODD WILSON~~

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Instrument was acknowledged before me this 2nd day of April, 1997 by Todd Wilson and who is personally known to me or has produced _____ as identification and who did take an oath.

Suzanne S. Kratz
Notary Public State of Florida
Name: _____
Commission Expires: _____
Commission No: _____



I, TODD WILSON, having been designated as the Registered Agent to the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

~~TODD WILSON~~

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TALLAHASSEE, FLORIDA