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4/11/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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FAX #: (305)358-7832

NAME: SOUTH DADE LIGHTS, INC.

AUDIT NUMBER.....H97000005992

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

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF INCORPORATION
OF
SOUTH DADE LIGHTS, INC.

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ARTICLE I.

CORPORATE NAME

The name of this corporation is South Dade Lights, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 8250 NW 66 St,
Unit 101 Miami, Fla 33166.

ARTICLE III.

AUTHORIZED SHARES

The corporation is authorized to issue One Thousand (1,000) shares of
common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Veronica
Alvarez 8250 NW 66 ST, Unit 101, Miami, Fla 33166.

H97-5992
BOB INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
800-888-2571

H97-5992

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Veronica Alvarez, 8250 NW
66 ST, Unit 101, Miami, Fla 33168

THE UNDERSIGNED Incorporator executes these articles for the
purpose of forming a corporation pursuant to the laws of the State of Florida.

Veronica Alvarez
Veronica Alvarez

Date

The undersigned hereby accepts the foregoing designation as initial
registered agent, certifies that he is familiar with the provisions of law applicable
to said designation and agrees to comply with such laws.

Veronica Alvarez
Veronica Alvarez

Date

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