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RAFAEL T. LORIE
8522 S.W. 102 STREET
MIAMI, FLORIDA 33156

April 10, 1997

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*****70.00 *****70.00

Dept. of State
P.O. Box 6327
Tallahassee, Fl 32314

To whom it may concern:

Enclosed are two original sets of Duralux International Corp.'s Articles of Incorporation. I have also enclosed a check of \$70.00 for the incorporation fee. Please return my copies to the name and address on the letterhead. If you need to contact me please do so at the following numbers:

Telephone (305) 274-6631
Fax (305) 274-5432

Thank you for your assistance.

Sincerely



Rafael T. Lorie

FILED
97 APR 11 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/14/97

ARTICLES OF INCORPORATION
OF
DURALUX INTERNATIONAL CORP.

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SECRETARY OF STATE
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ARTICLE I

The name of the corporation is:

DURALUX INTERNATIONAL CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 500, with a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which the corporation will begin business is \$500.00.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in the State of Florida shall be:

8522 S.W. 102nd Street
Miami, FL 33156

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Rafael T. Lorie
8522 S.W. 102nd Street
Miami, FL 33156

ARTICLE VIII

The number of Directors of the Corporation shall be not less than one nor more than 4. The name and street address of the members of the first Board of Directors shall be:

Rafael T. Lorie, President and Secretary
8522 S.W. 102nd Street
Miami, FL 33156

ARTICLE IX

The registered agent of the corporation for purposes of accepting service of process shall be:

Rafael T. Lorie
8522 S.W. 102nd Street
Miami, FL 33156

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 10 day of April, 1997.


Rafael T. Lorie

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.


Rafael T. Lorie

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