

P97000050397

TRANSMITTAL LETTER

June 4, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: LUX USA, INC.

Enclosed are the Articles of Incorporation of LUX USA, INC. and a check for \$78.50.  
Please mail back the certificate to:

Zvi Rafilovich  
600 Three Islands Blvd., Apt 1815  
Hallandale, FL 33009

Sincerely,

  
Zvi Rafilovich

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FILED  
97 JUN -6 AM 8:30  
SECRET  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
LUX USA, INC.

97 FILED  
JUN -6 AM 8:30  
SECRET  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

Article I - Name and Address

The name and address of this Corporation is:

LUX USA, Inc.  
1865 S. OCEAN DRIVE #9L  
HALLANDALE, FL 33009

Article II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

Article III - Purpose

This Corporation is organized for the following purposes: This corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Initial Capital

The amount of capital with which this Corporation will begin business is ONE HUNDRED DOLLARS (\$100.00.)

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The set address of the initial registered office of this Corporation is: LUX USA, Inc., 1865 S. OCEAN DRIVE #9L, HALLANDALE, FLORIDA 33009 and the name of the Initial Registered Agent of this Corporation at that address is Rosa Begleiter.

ARTICLE VIII - Board of Directors

The initial Board of Directors of this Corporation shall have ONE (1) Director initially. The number of directors may either be 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 Director of the Corporation is:

Rosa Begleiter  
President

1865 S. Ocean Drive #9L  
Hallandale, FL 33009

This officer shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

ARTICLE IX - Incorporator

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

Rosa Begleiter  
President

1865 S. Ocean Drive #9L  
Hallandale, FL 33009

ARTICLE X - Indemnification

The Corporation shall have the power to indemnify any officer or director. Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI -By -Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - Restrictions on Transfer of Stock

The shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name.

Rosa Begleiter      100 Shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to the other person unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold and shall be further specified by written agreement between all the shareholders of this Corporation.

ARTICLE XIII - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

ARTICLE XIV - Shareholder Quorum and Voting

FIFTY -ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XVI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XVII - Director Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of the directors present shall be the act of the Board of Directors.

ARTICLE XVIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIX - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.


ARTICLE XX - Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XXI - Amendment

This Corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation at Hallandale, Florida this 4th day of June, 1997 for the uses and purposes aforesaid.

  
Rosa Begleiter, Subscriber and Registered Agent

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance  
with said Act:

First that LUX USA, Inc. desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation at the city of Hallandale, County of  
Broward, State of Florida, has named Rosa Begleiter located at 1865 S. OCEAN DRIVE #9L,  
City of Hallandale, County of Broward, State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

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

BY:

  
Signature Registered Agent

FILED  
97 JUN -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA