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OCTOBER 30, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002334927--0  
-10/31/97--01052--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: LIGHTING UNLIMITED CREATION INC..

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

*Lawrence A. Kirsch*

Lawrence A. Kirsch

FILED  
97 OCT 31 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 11/3/97

FILED

ARTICLES OF INCORPORATION

97 OCT 31 PM 1:26

—  
LIGHTING UNLIMITED CREATIONS INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is LIGHTING UNLIMITED CREATIONS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Leon Conn  
196-67 Turnberry Way  
Apartment 16GR  
North Miami Beach, Florida 33180  
Carol Conn  
196-67 Turnberry Way  
Apartment 16GR  
North Miami Beach, Florida 33180

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

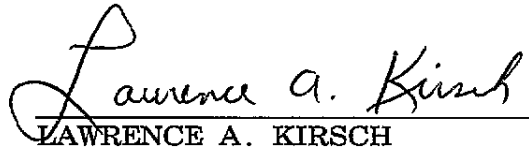
196-67 Turnberry Way  
Apartment 16GR  
North Miami Beach, Florida 33180

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:


Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1997.

  
\_\_\_\_\_  
LAWRENCE A. KIRSCH

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 30th day of October, 1997 by the incorporator of LIGHTING UNLIMITED CREATIONS INC.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

KELLY A. HEMENDINGER  
Notary Public, State of New York  
No. 01HE5062156  
Qualified in Rensselaer County  
Commission Expires June 24, 98

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LIGHTING UNLIMITED CREATIONS INC.

2. The name and address of the registered agent and office is:

LEON CONN

196-67 TURNBERRY WAY, APARTMENT 16GR

(P. O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH, FLORIDA 33180

(CITY/STATE/ZIP)

SIGNATURE

  
(Corporate Officer)

TITLE SECRETARY

DATE 10-27-97

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE 10-24-97

FILED

97 OCT 31 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA