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3/11/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: LACE LITES, INC.  
AUDIT NUMBER.....H98000004812  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/11/98

HQ8-4812

## ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation LACE LITES, INC. 98 MAR 11 PM 3:47  
Address of Corporation 3706 NORTH OCEAN BLVD. Suite 203  
FORT LAUDERDALE, FLORIDA 33308 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS ARAGAO  
and  
REGISTERED OFFICE: 2121 NORTHEAST 62nd STREET  
FORT LAUDERDALE, FLORIDA 33308  
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent Date 3/2/98

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>CARLOS ARAGAO</u>	2. <u>DAVID JONES</u>
<u>2121 NE 62nd ST.</u>	<u>P.O. BOX 3825</u>
<u>FT. LAUDERDALE, FL 33308</u>	<u>BOCA RATON, FL 33427-3825</u>

Article 5: The Name and Address of the INCORPORATOR is:

CARLOS ARAGAO  
2121 NE 62nd STREET  
FT. LAUDERDALE, FL 33308

In witness whereof, I have subscribed my name

  
Signature of Incorporator

CARLOS ARAGAO

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

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