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APRIL 10, 1998

SERETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

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-04/17/98--01103--008
****122.50 ****122.50

RE: ARTICLES OF INCORPORATION OF I-LITE, INC.

DEAR SIR / MADAM ;

ENCLOSED HERewith, PLEASE FIND THE ARTICLES OF INCORPORATION FOR
I-LITE, INC. ALONG WITH A CHECK IN THE SUM OF \$ 122.50 FOR FILING,
REGISTERED AGENT FEE AND FOR A CERTIFIED COPY.

PLEASE SEND A CERTIFIED COPY OF THE ARTICLES TO:

SY ZIMMERMAN
601 N.E. 26TH AVENUE
POMPANO BEACH, FL 33062

IF YOU SHOULD HAVE ANY FURTHER QUESTIONS, I CAN BE REACHED BY TEL-
PHONE AT 954 - 295 - 5500.

VERY TRULY YOURS,


SY ZIMMERMAN

SZ:mt

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98 APR 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
8-02-98

ARTICLES OF INCORPORATION

OF

I-LITE, INC.

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 shall be:

I-LITE, INC.

The Principal place of business of this corporation shall be:

601 N.W. 26TH Ave. Pompano Beach, Florida 33062

ARTICLE II NATURE OF BUSINESS

This Corporation shall be authorized engage in any lawful business under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that the corporation is authorized to have outstanding at any one time is:
1,000 shares- No Par Value

ARTICLE IV TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's

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SECRETARY OF STATE

existence or until their successors are elected, is:

Janet Privas - president\director
24 Senica Rd. Sea Ranch Lakes FL 33308

Sy Zimmerman - Secretary - 601 N.W. 26th Ave. Pompano Beach, FL 33062

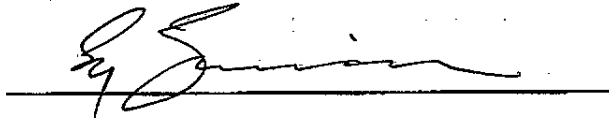
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Sy Zimmerman 601 N.W. 26th Ave. Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed there Articles of Incorporation this 10 day of April 1998.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF BROWARD

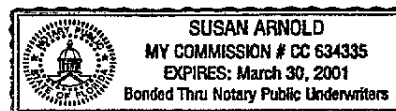
THE FORGOING instrument was acknowledged and sworn to before me this 10th day of APRIL 1998 by Sy Zimmerman of I-Lite, Inc. who is either personally known to me or has shown identification in the form of Florida Drivers license No. 2555-78028 430-0.

NOTARY PUBLIC



My Commission Expires 3/30/2001

(SEAL)



CERTIFICATE OF DESIGNATION
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: I-Lite, Inc.
2. The name and address of the registered agent and office is:

Sy Zimmerman - 601 N.W. 26th Ave. Pompano Beach, FL 33062

SIGNATURE 
(Corporate officer)

TITLE Sec

DATE 4/10/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 

DATE 4/10/98