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CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

LIGHT & ART ENTERTAINMENT, INC.

I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be Light & Art Entertainment, Inc.

ARTICLE II

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

ARTICLE III

- The number of shares of authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.
- 2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 12748 NW 18 Manor,

Coral Springs, FL 33071. This corporation may have such other places of business

in the State of Florida as the nature of progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first

Annual Meeting of Shareholders and until his/her earlier resignation, or removal from

office, or death. The number of Directors may be either increased or decreased from time
to time, in accordance with the By-Laws of the Corporation. The name of the initial

Director is:

RAFAEL A. GUZMAN

12748 NW 18 Manor Coral Springs, Florida 33071

ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscribers thereto, who are to conduct the business of the corporation until those elected at the organizational meeting are:

NAME	<u>ADDRESS</u>	NUMBER OF SHARES
	12748 NW 18 Manor	
RAFAEL A. GUZMAN	Coral Springs, Florida 33071	500

ARTICLE IX

The initial registered office shall be at 3409 SW 24 Court, Fort Lauderdale, FL, 33312, and the initial registered agent at the same address shall be Elizabeth M. Martin.

ARTICLE X

- 1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fifty-one (51%) percent of the stock entitled to vote thereon.
- 3. Any meeting of the stockholders may be held within or without the State of Florida.
 - 4. Officers of this corporation need not be stockholders.

BEFORE ME, the undersigned authority, this day personally appeared Rafael A.

Guzman, to me well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation and he/she has acknowledged to and before me that he/she has executed the said instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida, this the day of 1998.

OFFICIAL NOTARY SEAL ELIZABETH M MARTIN COMMISSION NUMBER CC467999
MY COMMISSION EXP.
MAY 29,1999

NOTARY PUBLIC, State of Florida at Large

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

<u>JOULTY MON</u>ELIZABETH M. MARTIN

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SEURETARY OF STATE
ORIDA