



ACCOUNT NO. : 072100000032

REFERENCE: 961580

8739A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: September 15, 1998

ORDER TIME: 10:27 AM

ORDER NO. : 961580-005

CUSTOMER NO:

8739A

800002639858--8

CUSTOMER: Bonnie J. Phillips, Legal Asst

SIEGEL LIPMAN DUNAY & SHEPARD,

LLP

Suite 801

5355 Town Center Road Boca Raton, FL 33486

DOMESTIC FILING

LITEGLOW INDUSTRIES OF

CALIFORNIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

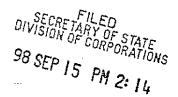
_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

LITEGLOW INDUSTRIES OF CALIFORNIA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITEGLOW INDUSTRIES OF CALIFORNIA, INC.

The address of the principal office of this corporation
shall be 2301 Northwest 33rd Court, Suite 104, Pompano Beach,
Florida 33069, and the mailing address of the corporation
shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 15, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DIVISION OF CORPORATIONS

98 SEP 15 PM 2: 14

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

CKS