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April 14, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation-"Lights Bulbs & More...., Inc.
Our File: 264.1000

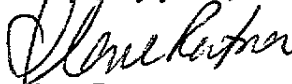
To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$78.75 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Ilene Ratner,
Legal Assistant

cc: Ronald N. Rosenwasser
Enclosures

FILED
APR 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RMC
4/19/99

**ARTICLES OF INCORPORATION
OF
LIGHTS BULBS & MORE....., INC.**

FILED
99 APR 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Lights Bulbs & More....., Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be:
1440 North Federal Highway, Delray Beach, Florida 33483.

Article V

Capital Stock

This corporation is authorized to issue One Hundred (100) shares at (\$1.00) par value common stock.

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1440 North Federal Highway, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at the address is Richard Rubin.

Article VII
Initial Board of Directors

This corporation shall have the following number of directors initially: 1 . The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Richard Rubin
1440 North Federal Highway
Delray Beach, Florida 33483

Article VIII
Incorporators

The name and address of the person signing these Articles are:

Richard Rubin
1440 North Federal Highway
Delray Beach, Florida 33483

Article IX
Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 8, 1999.



Richard Rubin, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 APR 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Lights Bulbs & More...., Inc.
2. The name and address of the registered agent and office is:

Richard Rubin
1440 North Federal Highway
Delray Beach, Florida 33483

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: April, 8, 1999