

WOOD & STUART, P.A.  
ATTORNEYS AT LAW

GAYLORD A. WOOD, JR.  
B. JORDAN STUART

304 S.W. 12TH STREET  
FORT LAUDERDALE, FLORIDA 33315  
(954) 463-4040, FAX (954) 764-5734

206 FLAGLER AVENUE  
NEW SMYRNA BEACH, FLORIDA 32169

November 1, 1999

REPLY TO FT. LAUDERDALE

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

100003033791--8  
-11/03/99--01049--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Light Aire, Inc.

Dear Sir/Mam,

Enclosed you will find an original and one copy of the Articles of Incorporation for the above named corporation. Provided you find them in order, please file the original and return to us one certified copy.

Our check for \$122.50 and return postaged envelope is included for your convenience. Please contact me directly for any additional information needed.

Thank you for your cooperation in this matter.

Very truly yours,

*Beth Casten*

Beth Casten  
Legal Assistant

Enclosure  
CC: Mr. Roland Morneau

99 NOV -3 AM 9:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-4  
we

**ARTICLES OF INCORPORATION  
OF  
LIGHT AIRE, INC.**

The undersigned, 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 is LIGHT AIRE, INC.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

**ARTICLE V  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase of unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI  
REGISTERED OFFICE and PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 1320 S.W. 115th Avenue, Davie, Florida 33324 and the name of the registered agent is Roland G. Morneau. The principal office of the Corporation is 1320 S.W. 115th Avenue, Davie, Florida 33324.

**ARTICLE VII  
DIRECTORS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The affairs of the Corporation will be managed by the stockholders instead of a board of directors.

ARTICLE VIII  
INCORPORATOR

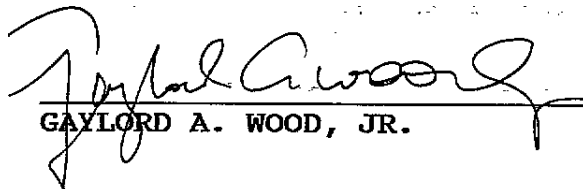
The name and address of the incorporator is:

GAYLORD A. WOOD, JR.  
304 S.W. 12th Street  
Fort Lauderdale, Florida 33315

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

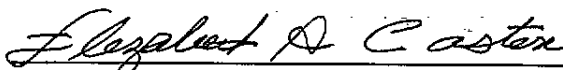
IN WITNESS WHEREOF, I have subscribed my name this 1st day of November, 1999.

  
GAYLORD A. WOOD, JR.

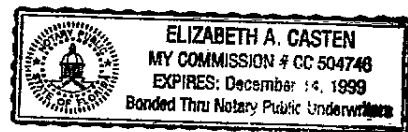
STATE OF FLORIDA       )  
                                      ) S S  
COUNTY OF BROWARD    )

On this 1st day of November, 1999, before me, the undersigned Notary Public, personally appeared GAYLORD A. WOOD, JR. well known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

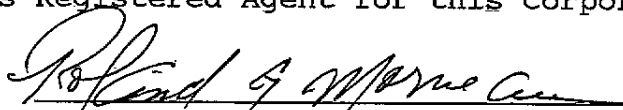
  
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.

  
ROLAND G. MORNEAU