

PO7000019445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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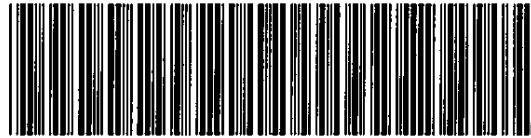
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/12/07--01026--011 \*\*78.75

FILED

2007 FEB 12 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton FEB 13 2007

State of Florida  
Department of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32301

February 8, 2007

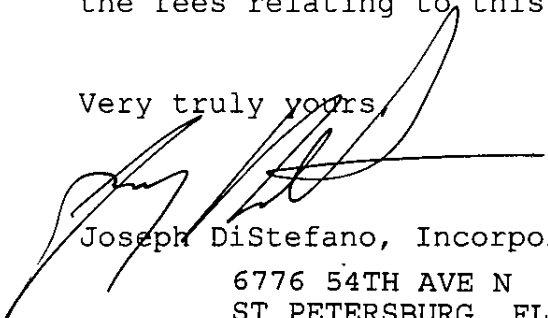
Re: **FIBER GLOW LIGHT SOURCE, INC.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$78.75 covering the fees relating to this filing.

Very truly yours,



Joseph DiStefano, Incorporator

6776 54TH AVE N  
ST PETERSBURG, FL 33709

**FILED**

**ARTICLES OF INCORPORATION  
OF  
FIBER GLOW LIGHT SOURCE, INC.**

2007 FEB 12 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **FIBER GLOW LIGHT SOURCE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 8,000 shares of no (\$0.00) par value Common Stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6776 54th Av. N. St Petersburg, FL 33709, and the

name of the registered agent of this corporation at that address is Joseph DiStefano.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than fifteen directors. The name and address of the initial Director of the corporation is:

Joseph DiStefano  
6776 54th Av. N.  
St Petersburg, FL 33709

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Joseph DiStefano  
6776 54th Av. N.  
St Petersburg, FL 33709

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of February, 2007.

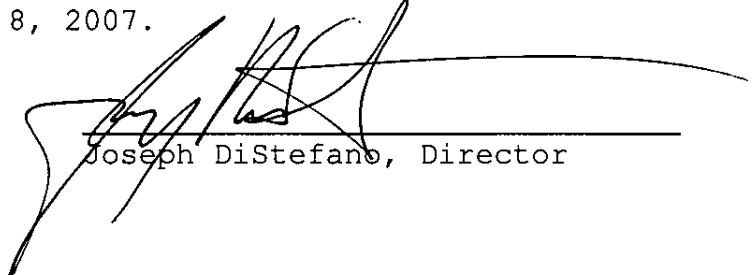
  
\_\_\_\_\_  
Joseph DiStefano

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the Following is submitted:

**FIRST:** that FIBER GLOW LIGHT SOURCE, INC., desiring to organize  
or qualify under the laws of the State of Florida, with  
its principal place of business at 6776 54<sup>th</sup> Av. N., St  
Petersburg, FL 33709, has named Joseph DiStefano as its  
agent to accept service of process within Florida.


Dated: February 8, 2007.



\_\_\_\_\_  
Joseph DiStefano, Director

**SECOND:** Having been named to accept service of process for the  
above named 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 performance of my duties.

Dated February 8, 2007.



\_\_\_\_\_  
Joseph DiStefano, Registered Agent