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September 29, 1997

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

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-10/06/97--01016--014  
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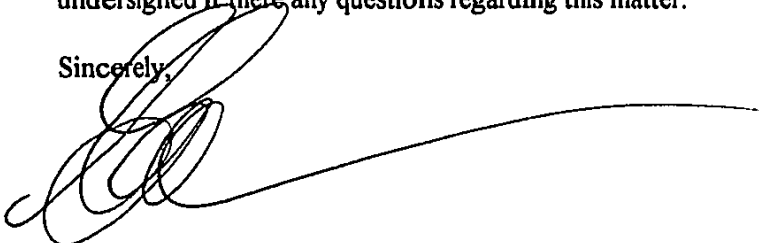
RE: LITE TRONIX INDUSTRIES, INC.

Dear Sirs/Ladies,

Enclosed please find the original and an extra set of Articles of Incorporation and the Statutory Agent Designation and Acceptance Form for *immediate* filing. I enclose my check in the amount of \$122.50 to cover the filing fees. Please return the filed papers in the SASE provided for that purpose.

Thank you for your prompt attention to this matter. Please feel free to contact the undersigned if there any questions regarding this matter.

Sincerely,



Gary E. Susser, Esq.

Encs. as stated

FILED  
97 OCT -6 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
10-7-97

**ARTICLES OF INCORPORATION**

**OF**

**LITE TRONIX INDUSTRIES, INC.**

**FILED**

97 OCT -6 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **LITE TRONIX INDUSTRIES, INC.** (hereinafter called the "Corporation")

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 7017 Montrico Drive, Boca Raton, Florida 33433.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares, par value of per share.

Shares of capital stock of the corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Gary E. Susser, Esq. 2755 S. Federal Hwy. Suite 313, Boynton Beach, FL 33435-7743

**ARTICLE V. INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation is Gary E. Susser, 2755 S. Federal Hwy. Suite 313, Boynton Beach, FL 33435-7743

**ARTICLE VI PURPOSE**

The general nature of the business to be transacted by the corporation is to engage in any business permitted under the laws of the State of Florida.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one Director. The number of the directors may be changed from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial directors are as follows:

Ronald Katz  
7017 Montrico Drive  
Boca Raton, Florida 33433.

**ARTICLE VIII ELECTION FOR SUBCHAPTER "S" STATUS**

This corporation may be a Sub-Chapter S corporation as defined by the Internal Revenue Code.

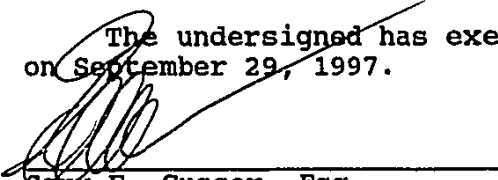
**ARTICLE IX AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law and shall commence its corporate existence upon the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation on September 29, 1997.

  
\_\_\_\_\_  
Gary E. Susser, Esq.  
Incorporator

Designation and Acceptance of Registered Agent

FILED

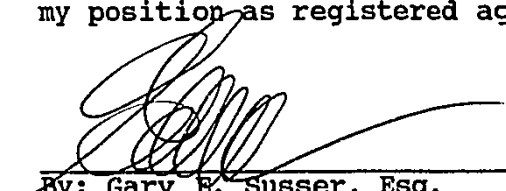
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Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LITE TRONIX INDUSTRIES, INC.
2. The name of the registered agent is Gary E. Susser
3. The address of the registered agent/registered office is 2755 S. Federal Hwy. Suite 313, Boynton Beach, FL 33435-7743

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
By: Gary E. Susser, Esq.  
561-735-4636(0)

Date: September 29, 1997