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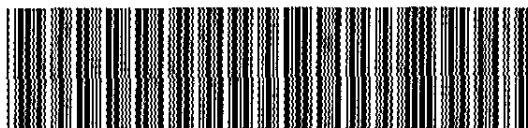
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2003 AUG -7 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-08-03

DATE 7/31/03

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: LYTRON DESIGN, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR LYTRON DESIGN, INC.
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
	<hr/>
	\$ 78.75
	=====

RESPECTIVELY SUBMITTED,

INDV *Marion Barbera*
CORP LYTRON DESIGN, INC.

A. GEORGE ALLOCCA, JR
CERTIFIED PUBLIC ACCOUNTANT
P.O. BOX 8323
CORAL SPRINGS, FL 33075

CERTIFICATE OF INCORPORATION

of

LYTRON DESIGN, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LYTRON DESIGN, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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TALLAHASSEE, FLORIDA

Article VI

The initial street address of the principal office of the corporation shall be:

1455 N. W. 91 AVENUE, #1324
CORAL SPRINGS, FL 33071

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

MARIANA BARBOSA	1455 N. W. 91 AVENUE, #1324 CORAL SPRINGS, FL 33071
ROMULO BARBOSA	1455 N. W. 91 AVENUE, #1324 CORAL SPRINGS, FL 33071

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:


MARIANA BARBOSA	1455 N. W. 91 AVENUE, #1324 CORAL SPRINGS, FL 33071
ROMULO BARBOSA	1455 N. W. 91 AVENUE, #1324 CORAL SPRINGS, FL 33071

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Marion Barber
Barber

WITNESS my hand and official seal this 31 day of July
2003. A. George Robinson, Jr.
(Notary Seal) - Notary Public, State of Florida
My commission expires:

NOTARY PUBLIC

STATE OF FLORIDA

A. GEORGE ALLOCCA, JR.
MY COMMISSION # DD 034482
EXPIRES: August 13, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
FIRST: That LYTRON DESIGN, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of CORAL SPRINGS, County of BROWARD State of Florida, has named MARIANA BARBOSA located at 1455 N.W. 91 AVENUE # 1324, CORAL SPRINGS, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Mariana Barbosa

Resident Agent

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TALLAHASSEE, FLORIDA