

**Electronic Articles of Incorporation
For**

N05000010004
FILED
September 28, 2005
Sec. Of State
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LIGHT N UP ARTIST COOPERATIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHT N UP ARTIST COOPERATIVE, INC.

Article II

The principal place of business address:

107 W. 7TH AVE
HAVANA, FL. 32333

The mailing address of the corporation is:

107 W. 7TH AVE
HAVANA, FL. 32333

Article III

The specific purpose for which this corporation is organized is:

ARTIST CO-OPERATIVE WHERE LOCAL ARTISTS CAN DISPLAY THEIR
WORK AND SHARE IN THE COST AND RESPONSIBILITY OF OPERATING
THE STORE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

TERRI R LANTZ
138 HARDWOOD HOLLOW RD
HAVANA, FL. 32333

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRI R LANTZ

Article VI

The name and address of the incorporator is:

TERRI R LANTZ
138 HARDWOOD HOLLOW RD
HAVANA, FL 32333

Incorporator Signature: TERRI R LANTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERRI R LANTZ
138 HARDWOOD HOLLOW RD
HAVANA, FL. 32333

Title: VP
ELLEN C KELLY
138 HARDWOOD HOLLOW RD
HAVANA, FL. 32333

Article VIII

The effective date for this corporation shall be:

10/01/2005