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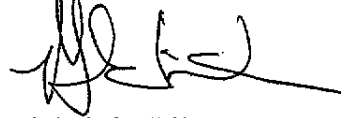
Secretary of State,  
Division of Corporations,  
P.O. Box 6327  
Tallahassee FL 32314.

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-01/06/00--01053--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for Lights Unlimited, Inc. Mark S. Wilson, Registered Agent.

Very Truly Yours.



Mark S. Wilson.  
Lights Unlimited, Inc.

**GLENN BARDOE & ASSOC.**  
501 MAIN STREET  
WINDERMERE, FL 34706  
(407) 876-6701

FILED  
00 JAN - 6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

1-18  
inc

ARTICLES OF INCORPORATION  
LIGHTS UNLIMITED INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Lights Unlimited, Inc.

The principal place of business of this corporation shall be 6514 Winter Garden Vineland Road, Windermere, Florida 34786.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Mark S. Wilson  
6514 Winter Garden Vineland Road,  
Windermere, Florida 34786.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

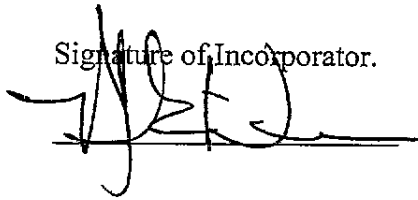
ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Mark S. Wilson,  
6514 Winter Garden Vineland Road,  
Windermere, Florida 34786.

IN WITNESS WHEREOF, the undersigned incorporator has executed these.  
Article of Incorporation this 31 day of Dec, 1999.

Signature of Incorporator.



STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 31 day of Dec, 1999, by Mark S. Wilson, Lights Unlimited, Inc.

Notary Public.



My Commission Expires:



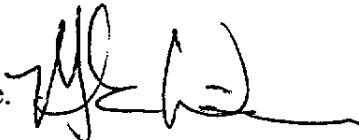
KAREN WEST  
My Comm Exp. 10/15/2000  
Bonded By Service Ins  
No. CC593648  
 Personally Known |  Other I.D

CERTIFICATE DESIGNATING  
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, 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: LIGHTS UNLIMITED, INC.
2. The name and address of the registered agent and office is Mark S. Wilson, 6514 Winter Garden Vineland Road, Windermere Florida 34786..

Signature.

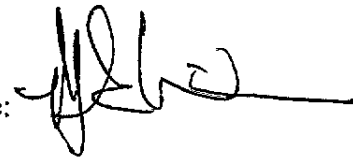


Title: Reg Agent

Date: 12/31/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES..

Signature:



(Registered Agent)

Date: 12/31/99

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00 JAN -6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA