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Requester's Name

Mark E. Hoover
3347 Sandy Reef Court
Melbourne Beach, Fl 32935

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JAN 11 AM 7:50
FILED

T BROWN JAN 20 2000

Examiner's Initials

**ARTICLES OF INCORPORATION OF
GLOBAL ILLUMINATION, INC.**

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

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00 JAN 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

GLOBAL ILLUMINATION, INC.

The address of the principal office of this corporation shall be
7350 Talona Drive, Suite B, West Melbourne, Florida 32904,
and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is:
500 shares of Class A voting common stock having no par value; and
500 shares of Class B non-voting common stock having no par value.

ARTICLE IV - ADDRESS

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

355 Burleigh Street, Orlando, Florida 32824

and the name of the initial Registered Agent for the corporation

at that address is:

Catherine M. Norton Breman, Esq.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially.

The names and addresses of the initial Board of Directors are:

Mark E. Hoover	Michael F. Hennessy
3347 Sandy Reef Court	562 Cherokee Avenue
Melbourne Beach, Fl 32951	Melbourne, Fl 32935

ARTICLE VII – OFFICERS

The names and addresses of the initial Officers of the corporation that shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark E. Hoover	Michael F. Hennessy	June Upton
President	Vice-President	Secretary
3347 Sandy Reef Court	562 Cherokee Avenue	Treasurer
Melbourne Beach, Fl 32951	Melbourne, Fl 32935	562 Cherokee Avenue
		Melbourne, Fl 32935

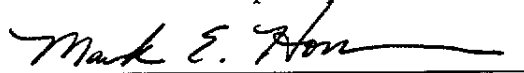
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Mark E. Hoover
3347 Sandy Reef Court
Melbourne Beach, Fl 32935

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of November, 1999.

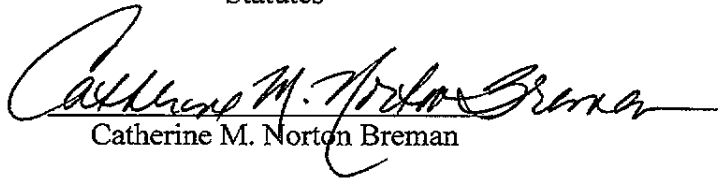
Incorporator:



Mark E. Hoover

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

I, **Catherine M. Norton Breman, Esq.**, 355 Burleigh Street, Orlando, Florida 32824, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of Registered Agent under Section 607.0505, Florida Statutes


Catherine M. Norton Breman

FILED
00 JAN 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA