

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000000d6355

Light Years Away, Inc.

000003170760--7
-03/15/00--01036--022
*****78.75 *****78.75

| | | |
|-------------------------------------|--------------------------------|-----------------|
| <input checked="" type="checkbox"/> | Art of Inc. File | <u>Cert.</u> |
| <input type="checkbox"/> | LTD Partnership File | |
| <input type="checkbox"/> | Foreign Corp. File | |
| <input type="checkbox"/> | L.C. File | |
| <input type="checkbox"/> | Fictitious Name File | |
| <input type="checkbox"/> | Trade/Service Mark | |
| <input type="checkbox"/> | Merger File | |
| <input type="checkbox"/> | Art. of Amend. File | |
| <input type="checkbox"/> | RA Resignation | |
| <input type="checkbox"/> | Dissolution / Withdrawal | |
| <input type="checkbox"/> | Annual Report / Reinstatement | |
| <input checked="" type="checkbox"/> | Cert. Copy | |
| <input type="checkbox"/> | Photo Copy | |
| <input type="checkbox"/> | Certificate of Good Standing | |
| <input type="checkbox"/> | Certificate of Status | |
| <input type="checkbox"/> | Certificate of Fictitious Name | |
| <input type="checkbox"/> | Corp Record Search | |
| <input type="checkbox"/> | Officer Search | |
| <input type="checkbox"/> | Fictitious Search | |
| <input type="checkbox"/> | Fictitious Owner Search | |
| <input type="checkbox"/> | Vehicle Search | |
| <input type="checkbox"/> | Driving Record | |
| <input type="checkbox"/> | UCC 1 or 3 File | |
| <input type="checkbox"/> | UCC 11 Search | |
| <input type="checkbox"/> | UCC 11 Retrieval | |
| <input type="checkbox"/> | Courier | <u>7. SMITH</u> |

Signature _____

Requested by: LM 3/15 8:48

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
00 MAR 15 AM 10:30
RECEIVED
00 MAR 15 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 15 2000

ARTICLES OF INCORPORATION

for

LIGHT YEARS AWAY, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

LIGHT YEARS AWAY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

10142 U.S. Hwy 19
Port Richey, FL 34668

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue **1000** shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

FILED
00 MAR 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT.

The corporation has named:

**SUSAN L. ANDREWS
10142 U.S. Hwy 19
Port Richey, FL 34668**

as its registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for LIGHT YEARS AWAY, INC.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these Articles of Incorporation are:

**SUSAN L. ANDREWS
10142 U.S. Hwy 19
Port Richey, FL 34668**

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

**SUSAN L. ANDREWS
10142 U.S. Hwy 19
Port Richey, FL 34668**

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:-

PRESIDENT: **SUSAN L. ANDREWS**
 10142 U.S. Hwy 19
 Port Richey, FL 34668

ARTICLE IX. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE X. TERM OF EXISTENCE.

This corporation is to exist perpetually.

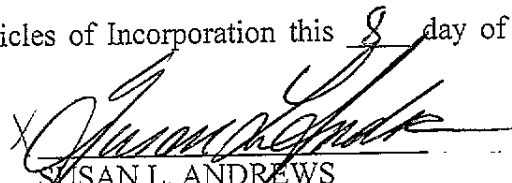
ARTICLE XI. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

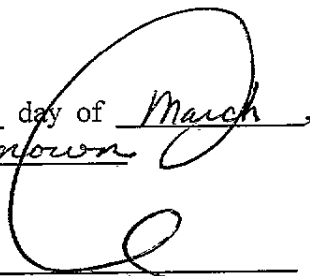
The undersigned has executed these Articles of Incorporation this 8 day of March, 2000.


SUSAN L. ANDREWS
Incorporator and Registered Agent

FILED
00 MAR 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 8 day of March
2000. Personally known or form of ID: personally Known



Notary Public- State of Florida

CONSTANTINE KALOGIANIS, ESQ.

Printed Name of Notary Public

A:Incorp/Articles-ck

FILED
00 MAR 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA