

P00000031961

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

000003183510--1
-03/24/00--01090--008
****210.00 *****70.00

SUBJECT: Interactive Lighting, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Scott Beiswinger
Scott Beiswinger

4305 Pine Ridge Ct
Weston, Fl. 33331
954-562-8333

FILED
00 MAR 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/20
Informed client by letter
had corp. name in ART. I
listed with two periods behind
the word Inc therefore I removed
one to make consistent.

S. Thompson MAR 30 2000

**ARTICLES OF INCORPORATION
OF
INTERACTIVE LIGHTING, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Interactive Lighting, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4305 Pine Ridge Ct, Weston, Florida, 33331.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Scott Beiswinger, 4305 Pine Ridge Ct, Weston, Florida 33331.

ARTICLE V. INCORPORATORS

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

Name

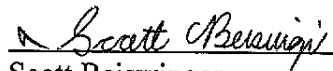
Address

FILED
00 MAR 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Scott Beiswinger

4305 Pine Ridge Ct.
Weston, FL 33331

The undersigned has executed these articles of incorporation on March 17, 2000.



Scott Beiswinger
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Interactive Lighting, Inc.
2. The name and address of the registered agent and office is:

Scott Beiswinger
4305 Pine Ridge Ct
Weston, Florida 33331

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott Beiswinger
Scott Beiswinger

March 17, 2000