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LIGHTNING BULB ENTERTAINMENT, CORP
2803 S.W. 13TH STREET
Miami, Florida 33145
Ph. (305) 541-5892

April 12, 2000

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

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-04/17/00--01122--010
*****78.75 *****78.75

In re: Lightning Bulb Entertainment, Corp.
Filing Articles of Incorporation

Dear Division of Corporations:

Enclosed please find an original and one copy of the following documents:

1. Articles of Incorporation; and
2. Designation and Acceptance of Registered Agent for a Florida Corporation.

In addition, a check made payable to the Florida Department of State in the amount of \$ 78.75 is enclosed for the filing fee, Designation and Certified copy of these documents. Please return the copies in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this regard. If there are any questions, please do not hesitate to call.

Sincerely,



Orlando Canete

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 9:24

FILED

EFFECTIVE DATE
4-12-00

OK 4/24

ARTICLES OF INCORPORATION
LIGHTNING BULB ENTERTAINMENT

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation.

ARTICLE I: The name of the corporation is Lightning Bulb Entertainment Corp.

ARTICLE II: The effective date of the corporation is April 12, 2000

ARTICLE III: The corporation is formed for the following purposes: to promote the careers of musicians, actors, models and any other individual, and to enter into agreements of employment, and to act as agent, trustee, factor, or otherwise, either alone or in company with others; to promote or aid in any manner, financially or otherwise, any person, firm, association or corporation; and to carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem appropriated to improve the interests of the corporation, and to have to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, and to do any and all things set forth above to the same extent and as fully as natural persons might or could do, either alone or in connection with other person, firms, associations, or corporation.

Nothing contained in this statement shall be construed as giving the corporation any right, power or privileges not permitted to it by laws, but the occurrence in any of the above clauses of this article of any purpose, power, or object prohibited by law in the State of Florida or any other state where the corporation is doing business shall not invalidate any other purpose, power or object of the corporation.

ARTICLE IV: The principal place of business and mailing address of this corporation is 2803 S.W. 13 Street, Miami, FL 33145.

ARTICLE V: The maximum number of shares this corporation is authorized to issued is 100, all of which shall be common shares all with no par value. 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 shall have a right to vote.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 17 AM 9:24
FILED

EFFECTIVE DATE
04-12-00

Articles of Incorporation:
Lightning Bulb Entertainment, Corp.

ARTICLE VI: The Registered Agent of this corporation is, Orlando Canete:
2803 S.W. 13TH Street, Miami, Fl. 33145

ARTICLE VII: The name and address of the incorporators are:

Orlando Canete
2803 S.W. 13 Street
Miami, Fl. 33145

Carlos A. Alonso
9794 S.W. 138th Ave.
Miami, Fl. 33186

ARTICLE VIII The number of directors constituting the initial board of directors is one (2), and the names and titles of the persons who are to serve as initial directors are:

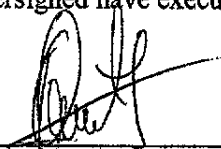
1. Orlando Canete, (President.)
2. Carlos A. Alonso (Vice-President)

ARTICLE IX: The Incorporators shall adopt the initial set of bylaws for this corporation.

ARTICLE X: The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.


ARTICLE XI: The board of directors is expressly authorized, without the assent of the stockholders, to add to, delete from, or otherwise amend the bylaws of the corporation.

The undersigned have executed these Articles of Incorporation on this _____ day of April, 2000.



Incorporator/President
Orlando Canete

Date
April 12, 2000



Incorporator/Vice President
Carlos A. Alonso

Date
April 12, 2000

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

Pursuant to the provisions of section 607.051 of the Florida Statutes, the undersigned corporation, Lightning Bulb Entertainment, Corp. Organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the corporation is Lightning Bulb Entertainment, Corp.
2. The name and address of the registered agent is:
Orlando Canete
2803 s.w. 13th Street
Miami, Fl. 33145

Having been named as registered agent and to accept service of process for Lightning Bulb Entertainment, Corp. 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 statues 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.



Orlando Canete

April 12, 2000
Date

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TALLAHASSEE, FLORIDA