

P000000046045

Date May 3, 2000

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

FILED  
00 MAY -5 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Light Fields, Inc.  
(name of corporation)

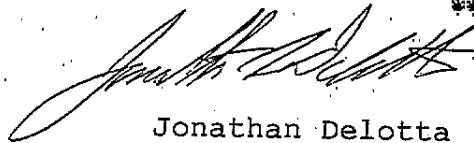
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-05/05/00--01026--010  
\*\*\*\*122.50 \*\*\*\*\*78.75



Jonathan Delotta

(individual's name)

Light Fields, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
3400 SW 131st Terrace.		
Davie, FL 33330		
PHONE		
(954.)	916-0504	
Area Code	Number	Ext.

g/s/7

# ARTICLES OF INCORPORATION

of  
Light Fields, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Light Fields, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of No Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Jonathan Delotta		
ADDRESS	3400 SW 131st Terrace		
CITY	Davie	FLORIDA	ZIP 33330

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Jonathan Delotta		
ADDRESS	3400 SW 131st Terrace		
CITY	Davie	FLORIDA	ZIP 33330

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jonathan Delotta		
ADDRESS	3400 SW 131st Terrace		
CITY	Davie	STATE Florida	ZIP 33330
NAME	Elissa Heslip		
ADDRESS	3400 SW 131st Terrace		
CITY	Davie	STATE Florida	ZIP 33330
NAME			
ADDRESS			
CITY		STATE	ZIP

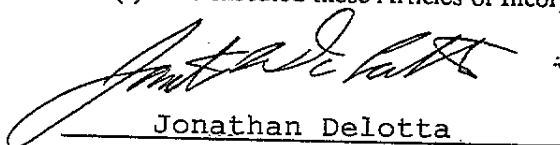
FILED  
00 MAY -8 AM 11:53  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jonathan Delotta		
ADDRESS	3400 SW 131st Terrace		
CITY	Davie	STATE	Florida
		ZIP	33330
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of May, ~~XX~~ 2000

  
Jonathan Delotta

(Seal)

(Seal)

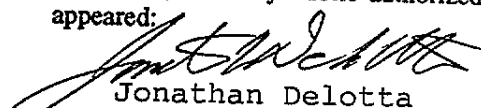
(Seal)

STATE OF FLORIDA

COUNTY OF Broward

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
Jonathan Delotta

Signature

Personally Known

Form of Identification

Signature

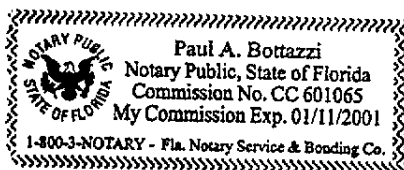
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form    of identification of the above named person    as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 3rd day of May, ~~XX~~ 2000

Notary Signature

Paul A Bottazzi

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Light Fields, Inc.

(name of corporation)

FILED  
00 MAY -5 AM 11:53  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3400 SW 131st Terrace

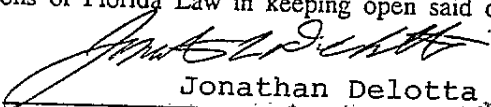
Davie, FL 33330

has named Jonathan Delotta

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
Jonathan Delotta

(registered agent)