

OFFICE USE ONLY (Document #)

*900003347299-5*

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003347299-5

-08/07/00-01028-023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. LIGHT SECURITY, INC. (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

00 AUG - 7 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input checked="" type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

LIGHT SECURITY, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

BUSINESS ADDRESS: 2620 W. 84TH ST.  
HIALEAH, FL. 33016

MAILING ADDRESS: 794 NW 91TH TERRACE  
PLANTATION, FL. 33324

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIUSEPPE CIANCI  
2620 W. 84TH ST.  
HIALEAH, FL. 33016.

FILED  
00 AUG - 7 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GIUSEPPE CIANCI 794 NW 91TH TERRACE, PLANTATION, FL. 33324

MARIA BEATRIZ CIANCI 794 NW 91TH TERRACE, PLANTATION, FL. 33324

  
-----  
Signature  
GIUSEPPE CIANCI

-----  
Signature

-----  
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(President) MARIA BEATRIZ CIANCI 794 NW 91TH TERR. PLANTATION, FL 33324

(Vice-President) GIUSEPPE CIANCI 794 NW 91TH TERR. PLANTATION, FL. 33324

(Secretary) MARIA BEATRIZ CIANCI 794 NW 91TH TERR. PLANTATION, FL.33324

(Treasurer) MARIA BEATRIZ CIANCI 794 NW 91TH TERR. PLANTATION, FL.33324

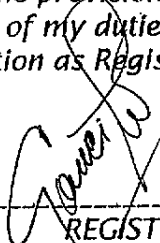
(Director) MARIA BEATRIZ CIANCI 794 NW 91TH TERR. PLANTATION, FL.33324

00 AUG -7 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

  
-----  
REGISTERED AGENT  
GIUSEPPE CIANCI