Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations

Fax Number

: (850) 922-4001

from:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LIGHTSPEED CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

LIGHTSPEED CORP.

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

ARTICLE I NAME

The name of the corporation shall be: LIGHTSPEED CORP.

The principal place of business of this corporation shall be:

14411 COMMERCE WAY, SUITE 310 MIAMI LAKES FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected. Is(are):

MICHELE STEFANELLI 14411 COMMERCE WAY, SUITE 310 MIAMI LAKES,FL 33016

PREPARED BY: STEFANELLI & BATALLA CPA PA 14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL 33016 (305)557-0303

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHELE STEFANELLI 14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22ND day of AUGUST 2000

Signature(s) of Incorporator(s)

Muhle Stefanell:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 co	rporation:	
LIGHTSPEED CORP.		
2. The name and addir	ess of the registered agen	t and office is:
MICHELE STEFANELLI	14411 COMMERCE WAY, SUITE 310	
(P.	O. BOX NOT ACCEPTABLE	E)
MIAMI LAKES, FL 33016	(A)TV(CTATE(7)D)	
	(CITY/STATE/ZIP)	
-	SIGNATURE <u>4</u>	nuile Stefanell:
		10
	TITLE DIRECTOR	
	DATE_8/22/00	•
HAVING BEEN NAME	ED TO ACCEPT SERVICE	OF PROCESS FOR
IN THIS CERTIFICA	CORPORATION, AT THE ATE, I HEREBY AGREE	TO ACL IN IMIS
CAPACITY AND I	FURTHER AGREE TO (STATUTES RELATIVE T	COMPLY WITH IMI
COMPLETE PERFOR	MANCE OF MY DUTIES,	AND ACCEPT IN
DUTIES AND OBLI STATUTES.	GATIONS OF SECTION	007,325, FLORIDA
,	SIGNATURE M	uiele Stefanell.
	DATE 8/22/00	TAN O
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		322 PM HAKY OF ASSEE, F.
	,	AUG 22 PM 2: 58 RETARY OF STATE AHASSEE, FLORID
		STA LOR
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