

PO000000090001

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050327 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LITEPOINT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 22 AM 11:46

B. McKnight SEP 25 2000

6
H00000050327

ARTICLES OF INCORPORATION
OF
LITEPOINT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

Litepoint, Inc.

ARTICLE II - Principal Office

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

11225 SW 88th Street
Miami, FL 33176

ARTICLE III - Commencement of Existence

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV - Authorized Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

-1-

This Document prepared by:
URY FISCHER, ESQ.
255 Alhambra Cir., Ste. 555
Coral Gables, FL 33134
(305) 448-7089
Fla. Bar. No: 0048534

H00000050327

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 22 AM 11:46

H00000050327

ARTICLE V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Helena Meza
11225 SW 88th Street
Miami, FL 33176

ARTICLE VI - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Helena Meza - President
11225 SW 88th Street
Miami, FL 33176

ARTICLE VII - Incorporator

The names and street address of the incorporator of these Articles of Incorporation is:

Helena Meza
11225 SW 88th Street
Miami, FL 33176

ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.


ARTICLE IX - Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares

H000000-50327

entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 2000.



Helena Meza

H000000050327

H000000050327

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Litepoint, Inc.

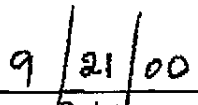
2. The name and address of the registered agent and office is:

Helena Meza
11225 SW 88th Street
Miami, FL 33176

Having been named as registered agent and to accept service of process for the above 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.



Helena Meza



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 22 AM 11:46

H000000050327