

P000000096760

FILED
00 OCT 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H00000053966 8)))

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 : SWICKLE, THOMAS & ROSENBLUM, P.A.
Account Number : I20000000232
Phone : (954) 524-6662
Fax Number : (954) 524-6664

FLORIDA PROFIT CORPORATION OR P.A.

HEALING LIGHT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H000000539668

ARTICLES OF INCORPORATION
OF
HEALING LIGHT, INC.

FILED
00 OCT 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be HEALING LIGHT, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under Florida law.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

H000000539668

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The period of existence of the corporation is perpetual.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE X

The initial registered agent of the corporation is Rina Lichtinger. The street address of the corporation's initial registered office is 2880 N.E. 55th Court, Fort Lauderdale, Florida 33308.

H000000539668

H000000539668

ARTICLE XI


The principal place of business and mailing address of this corporation shall be:
2880 N.E. 55th Court, Fort Lauderdale, Florida 33308.

ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is:

Rina Lichtinger 2880 N.E. 55th Court, Fort Lauderdale, Florida 33308.

The undersigned incorporator has executed these Articles of Incorporation this 30 day of September 2000.


Rina Lichtinger, Incorporator

DESIGNATION OF REGISTERED AGENT
FOR
HEALING LIGHT, INC.

I, Rina Lichtinger, having been appointed Registered Agent of HEALING LIGHT, Inc, do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 30 day of September, 2000.


Rina Lichtinger