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TRANSMITTAL LETTER

DATE: 11/13/00

FILED
00 NOV 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: LIGHT PATTERNS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:



DANIEL Y. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967
PH ONE: (561) 794-3704

CB 11-29

ARTICLES OF INCORPORATION

Of

LIGHT PATTERNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. **CORPORATE NAME.**

The name of this corporation is:

LIGHT PATTERNS, INC.

ARTICLE II. **PRINCIPAL OFFICE.**

The mailing address of this corporation is:

**5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**

ARTICLE III. **CAPITAL STOCK.**

The number of shares of stock this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED (500)** shares of common stock. Such shares shall be of a single class and shall have a par value of **One Dollar (\$1.00)** per share.

ARTICLE IV. **REGISTERED AGENT AND OFFICE.**

The name and address of the corporation's initial registered agent is:

**BARBARA J. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**

ARTICLE V.
INCORPORATORS.

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

**DANIEL Y. SNELL
BARBARA J. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**

ARTICLE VI.
DIRECTORS.

The corporation shall have **TWO (2)** director(s), initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member(s) of the initial board of directors is:

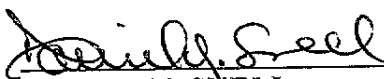
**DANIEL Y. SNELL
BARBARA J. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**


This director(s) shall hold office until the first annual meeting or until his/her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII.
OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on 4/13, 2000.


**DANIEL Y. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**


**BARBARA J. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation, organizes 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 corporation is:

LIGHT PATTERNS, INC.

2. The Name of the registered agent is:

BARBARA J. SNELL

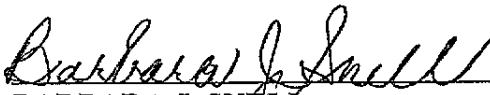
3. The address of the registered agent/ registered office is:

**5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967**

ACCEPTANCE

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

DATE: 11/13/00


BARBARA J. SNELL
5025 FAIRWAYS CIRCLE, #304
VERO BEACH, FLORIDA 32967

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