

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

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-02/01/01--01047--010
*****87.50 *****87.50

SUBJECT: LIGHT IT UP ENTERPRISES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **\$87.50**

\$70.00 Filing Fee
\$78.75 Filing Fee
& Certificate of Status

\$78.75 Filing Fee
& Certified Copy

\$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEANMARIE TERRELL
Name (Printed or typed)

622 Stanford Dr.
Address

Altamonte Springs, Fl. 32714
City, State & Zip

(407) 332-9425
Daytime Telephone number

FILED
01 FEB - 1 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

2-2-01
100

**ARTICLES OF INCORPORATION
OF
LIGHT IT UP ENTERPRISES INC.**

FILED
01 FEB -1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is LIGHT IT UP ENTERPRISES INC.

ARTICLE II

TERMS OF EXISTENCE

This Corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This Corporation may engage in any lawful act or activity for which the authorized corporations may be organized under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of the said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this Corporation shall be Ms Jeanmarie Terrell. The street address of the initial registered office of this Corporation, which is identical with the business office of the registered agent, is 622 Stanford Drive, Florida 32714. The Board of Directors from time to time may move the registered office to any other address in the state of Florida. The principal address of the office is 622 Stanford Drive, Fla. 32714.

ARTICLE VI**BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLES VII**INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the initial Board of Directors for this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

Name	Street Address
Jeanmarie Terrell	622 Stanford Drive, Altamonte Springs, Fla. 32714.

ARTICLE VIII**INCORPORATION**

The Name and street address of the incorporator is:
Jeanmarie Terrell, 622 Stanford Drive, Fla. 32714.

ARTICLE IX**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price, which is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 26th day of January, 2001.


JEANMARIE TERRELL

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

Before me personally appeared Jeanmarie Terrell to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State above this 26th day of January 2001.



NOTARY PUBLIC
My Commission Expires:



B. M. Morris
Commission # CC 741331
Expires June 16, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM THE PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LIGHT IT UP ENTERPRISES INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Altamonte Springs, State of Florida, has name Ms. Jeanmarie Terrell located at 622 Stanford Drive, Fla. 32714, as its agent to accept service or process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Jeanmarie Terrell
Registered Agent

01/26/01
Date

FILED
01 FEB - 1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me personally appeared Ms. Jeanmarie Terrell to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State above this 26th day of January 2001.

B. M. Morris

Notary Public
My Commission expires:



B. M. Morris
Commission # CC 741331
Expires June 16, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.