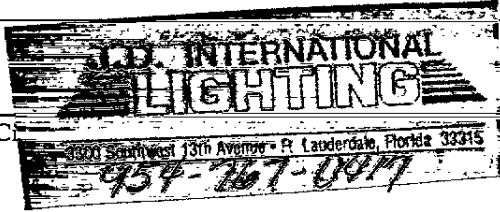


P010000615831

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 FEB 12 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/31/01--01022--014
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W01-2498
2-2-01

Examiner's Initials

AC
2/12

51



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

J.D. INTERNATIONAL LIGHTING
3300 SW 13TH AVE.
FT. LAUDERDALE, FL 33315

SUBJECT: BULBS.NET
Ref. Number: W01000002498

We have received your document for BULBS.NET and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00006459

CERTIFICATE OF INCORPORATION

OF

BULBS. NET, INC.

FILED

01 FEB 12 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
A NATURAL PERSON, COMPATENT TO CONTRACT, HEREBY ASSOCIATES HIMSELF TO
FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA:
AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

BULBS.NET, INC.

ARTICLE II: NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSE OR
PURPOSES: TO ENGAGE IN ANY AND ALL BUSINESS VENTURES AND TRANSACTIONS
ALLOWABLE UNDER ANY AND ALL APPLICABLE STATE AND FEDERAL LAWS AND ALL
THINGS RELATED THERETO AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL
LAWFUL BUSINESS.

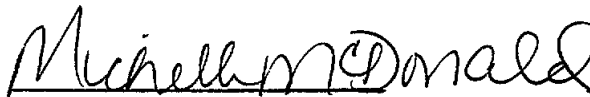
ARTICLE III: CAPITAL STOCK

THIS COROPRATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 500
SHARES OF STOCK. THE SHARES OF STOCK AUTHORISED SHALL BE COMMON STOCK
HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV: REGISTERED AGENT

THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED
OFFICE IN THE STATE OF FLORIDA SHALL BE: MICHELLE MCDONALD, ESQ.,
333 SE 6th STREET, DANIA, FLORIDA 33004.

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION
AS REGISTERED AGENT FOR SERVICE OF PROCESS WITH THE STATE OF
FLORIDA, AND AGREES TO COMPLY WITH THE PROVISIONS OF THE LAW
APPLICABLE TO SAID DESIGNATION.


MICHELLE MCDONALD, ESQ.

ARTICLE V : INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS MAY BE ALTERED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE STOCKHOLDERS. HOWEVER, THE CORPORATION SHALL HAVE NO LESS THAN (1) DIRECTOR AT ANY TIME. THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

<u>NAME</u>	<u>ADDRESS</u>
DIANE BARLOW	2761 NE 56th COURT FORT LAUDERDALE, FLORIDA 33308
MICHELLE MCDONALD	333 SE 6th STREET DANIA, FLORIDA 33004

THE MEMBERS OF THE FIRST BOARD OF DIRECTORS SHALL HOLD OFFICE UNTILL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION.

ARTICLE VI: INCORPORATOR (S)

THE NAME AND POST OFFICE ADDRESS OF EACH INCORPORATOR (S) EXECUTING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DIANE BARLOW	2761 NE 56th COURT FORT LAUDERDALE, FLORIDA 33308
MICHELLE MCDONALD	333 SE 6th STREET DANIA, FLORIDA 33004

ARTICLE VII: AMENDMENTS

THIS CORPORATION HAS THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER (S) IS SUBJECT TO THIS RESERVATION.

ARTICLE VIII: COMMENCEMENT DATE

CORPORATION EXISYENCE WILL COMMENCE ON DATE ARTICLES OF
INCORPORATION ARE FILED WITH THE SECRETARY OF STATE, STATE OF
FLORIDA.

THE UNDERSIGNED INCORPORATOR (S) FOR THE PURPOSE OF FORMING
A CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA, DO MAKE
AND FILE ARTICLES OF INCORPORATION, HEREBY DECLARING AND
CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

Diane Barlow (SEAL)
DIANE BARLOW

Michelle McDonald (SEAL)
MICHELLE MCDONALD

STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT REMEMBERED THAT ON THIS DAY BEFORE ME, A NOTARY
PUBLIC, DULY AUTHORISED IN THE STATE AND COUNTY NAMED ABOVE TO
TAKE ACKNPWLEGEMENTS, PERSONALLY APPEARED DIANE BARLOW AND
MICHELLE MCDONALD, TO ME KNOWN TO BE PERSONS DESCRIBED AS
INCORPORATORS IN THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL AT FORT LAUDERDALE. SAID
COUNTY AND STATE ABOVE MENTIONED, THIS DECEMBER 20, 2000.

OFFICIAL NOTARY SEAL
LAYLA ALFANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC811964
MY COMMISSION EXP. MAR. 23, 2003

Layla Alfano
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE