

LAW OFFICES

J. O. HOPKINS, JR., P.A.

NORTHERN TRUST PLAZA

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TELEPHONE (561) 367-7600

JOHN O. HOPKINS, ESQ.
ROBERT B. RABIN, ESQ.
CAROL A. CHRISTOS, PARALEGAL

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*****70.00 *****70.00

April 5, 2001

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
01 APR -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: LIGHTSPEED GROUP TECHNOLOGIES, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$70.00.

Please file the original and return a certified stamped copy to me at 301 Yamato Road, Suite 3131, Boca Raton, FL 33431.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John O. Hopkins

JOH/cm

enc.

T. SMITH APR 11 2001

ARTICLES OF INCORPORATION

OF

LIGHTSPEED GROUP TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is LIGHTSPEED GROUP TECHNOLOGIES, INC.

ARTICLE II

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 Yamato Road, Suite 3131, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 1075 Anchor Point, Delray Beach, FL 33444. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Timothy Annis	1075 Anchor Point, Delray Beach, FL 33444
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ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 301 Yamato Road, Suite 3131, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 5 day of April, 2001.



Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **John O. Hopkins, Esquire**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



C. Myers
MY COMMISSION # CC905152 EXPIRES
January 25, 2004
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

By: 

John O. Hopkins, Esquire
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA