

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CHEVOLO ACCOUNTING, INC.
Account Number : I20000000167
Phone : (954) 777-0082
Fax Number : (954) 777-0062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LYTHOM, CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

LYTHOM, CORP

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LITHOM, CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2930 W Sunrise Blvd., Ft. Lauderdale, FL 33311

ARTICLE III PURPOSE

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, or nation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR
VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The name and street address of the initial officer and directors is:
Gersham McCalla - 2930 W Sunrise Blvd., Ft. Lauderdale, FL 33311
President / Director / Treasury
Alexander Chin - 2930 W Sunrise Blvd., Ft. Lauderdale, FL 33311
Vice President / Director / Secretary

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ARTICLE VII INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
Gersham McCalla - 2930 W Sunrise Blvd., Ft. Lauderdale, FL 33311

IN WITNESS WHEREOF, The undersigned incorporator have executed these Articles of
 Incorporation this:

25th Day of June, 2001

Gersham McCalla

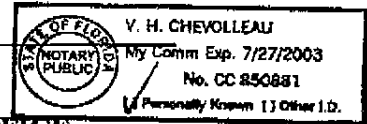
STATE OF FLORIDA
 COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn before me this
25th day of June, 2001, by Mr. Gersham McCalla

OF Lythom, Corp

Notary Public V. H. Chevolleau

My Commission Expires



**CERTIFICATE OF DESIGNATION
 REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

The name of the corporation is: **Lythom, Corp**
 The name and address of the registered agent and officer is:
Gersham McCalla

2930 W Sunrise Blvd, Ft. Lauderdale, FL 33311

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, 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 position as registered agent.

SIGNATURE Gersham McCalla

DATE 6/25/01

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