

ATTORNEY AT LAW

THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301

FORT PIERCE, FLORIDA 34950

July 2, 2001

MAILING ADDRESS: P.O. BOX 12009 FORT PIERCE, FL 34979-2009 TELEPHONE (561) 461-2844 FAX (561) 461-6119

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

RE: Firstlight - Solutions, Inc., a Florida Corporation

600004457936-----07/03/01--01048--003 ******78.75 ******78.75

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Firstlight - Solutions, Inc. Please file the original Articles of Incorporation and return the duplicate copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$78.75 in payment of the filing fee.

With best regards.

Very truly yours,

Robert M. Lloyd

/sec

Encl.

Mr. John R. Gardner

Mr. Pedro Balderas

C. BLALOCK JUL 1 0 2001

ARTICLES OF INCORPORATION

FILED

OF

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SECAL STATE TALLAHASSEE, FLORIDA

FIRSTLIGHT - SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is FIRSTLIGHT - SOLUTIONS, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 7407 Kenwood Road, Fort Pierce, Florida 34951.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7407 Kenwood Road, Fort Pierce, Florida 34951, and the name of the initial registered agent of this corporation at that address is JOHN R. GARDNER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

JOHN R. GARDNER

7407 Kenwood Road Fort Pierce, Florida 34951

PEDRO BALDERAS

116 S. 21st Street

Fort Pierce, Florida 34945

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

JOHN R. GARDNER

7407 Kenwood Road Fort Pierce, Florida 34951

PEDRO BALDERAS

116 S. 21st Street

Fort Pierce, Florida 34945

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this $\frac{2}{M}$ day of July, 2001.

ЛОНИ R. GARDNER

PEDRO BALDERAS

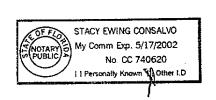
STATE OF FLORIDA ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared JOHN R. GARDNER and PEDRO BALDERAS, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals, at Fort Pierce, said county and state, this $2 \kappa \ell$ day of July, 2001.

STACY EWING CONSALVO

Notary Public - State of Florida



I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 2rd day of July, 2001.

JOHN R. GARDNER

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