

P01000076196

LIGHTNING BOLT CONNECTIONS, INC.
8470 N.W. 10 Street, Pembroke Pines, Florida 33024
(954) 658-8479

FILED
01 JUL 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004506438-5
-07/30/01--01058--005
*****70.00 *****70.00

**SUBJECT: INCORPORATION OF
LIGHTNING BOLT CONNECTIONS, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **LIGHTNING BOLT CONNECTIONS, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: John Dominick Aglio
Name (Printed or typed)

8470 N.W. 10 Street
Address

Pembroke Pines, Florida 33024
City, State & Zip

(954) 658-8479
Daytime Telephone Number

D. BROWN AUG - 2 2001

ARTICLES OF INCORPORATION

OF

LIGHTNING BOLT CONNECTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be: **LIGHTNING BOLT CONNECTIONS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8470 N.W. 10 Street, Pembroke Pines, Florida 33024

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

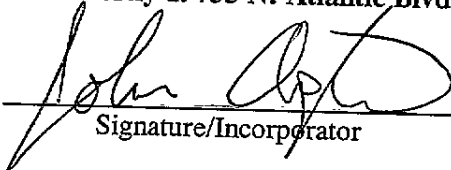
The name and Florida street address of the initial registered agent are: **John Dominick Aglio at 8470 N.W. 10 Street, Pembroke Pines, Florida 33024**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
John Dominick Aglio at 8470 N.W. 10 Street, Pembroke Pines, Florida 33024

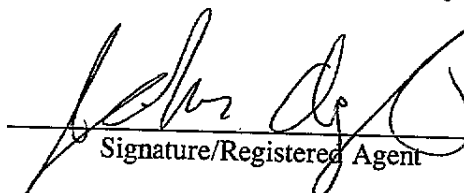
ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
John Dominick Aglio at 8470 N.W. 10 Street, Pembroke Pines, Florida 33024 and
Ann O'Connor at 3001 N.E. 19 Terrace, Lighthouse Point, Florida 33064
Erin Shortly at 735 N. Atlantic Blvd., Apt. 6, Ft. Lauderdale, Florida 33304


Signature/Incorporator


Date

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 duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date