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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0281

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
LIGHTNING EXPRESSIONS, INC

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION OF LIGHTNING EXPRESSIONS, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is **LIGHTNING EXPRESSIONS, INC**

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

**81 SW 91 ST AVE # 202
PLANTATION, FL 33324**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
SERVICES
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
**L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:


**CARINA KNAPP
81 SW 91 ST AVE # 202
PLANTATION, FL 33324**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director are:

**CARINA KNAPP
81 SW 91 ST AVE # 202
PLANTATION, FL 33324**


**GREGORY A. KNAPP
81 SW 91 ST AVE # 202
PLANTATION, FL 33324**



President, Carina Knapp.



Vice President, Gregory A. Knapp.



Secretary, Carina Knapp.



Treasury, Gregory A. Knapp.

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**CARINA KNAPP
81 S.W. 91 ST AVE # 202
PLANTATION, FL 33324**

VICEPRESIDENT

**GREGORY A. KNAPP
81 S.W. 91 ST AVE # 202
PLANTATION, FL 33324**

SECRETARY

**CARINA KNAPP
81 S.W. 91 ST AVE # 202
PLANTATION, FL 33324**

TREASURY

**GREGORY A. KNAPP
81 S.W. 91 ST AVE # 202
PLANTATION, FL 33324**

The undersigned has (have) executed these Articles of Incorporation this

11 day of January, 2002



Signature/President, Carina Knapp.



Signature/Vice President, Gregory A. Knapp .



Signature/Secretary, Carina Knapp.



Signature/Treasury, Gregory A. Knapp .

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

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

1. The name of the corporation is: **LIGHTNING EXPRESSIONS, INC.**

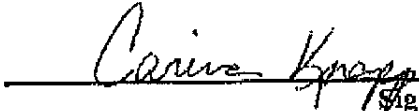
2. The name and address of the registered agent and office is:


Signature/Gregory A. Knapp.

Title Vice -President

Date 01-11-2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Carina Knapp.

Date 01-11-2002

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