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02 SEP 30 AM 10:26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: LIGHTBOX, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of \$78.75.

From: Ivonne Giuliani / LIGHTBOX, INC.
6514 SW 107th PL
Miami, FL 33173

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VI

ARTICLES OF INCORPORATION
OF
LIGHTBOX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of this Corporation shall be: LIGHTBOX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6514 SW 107th PL., Miami, FL 33173.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE V DIRECTORS

The name and post office address of the first Board of Directors of this year or until successors are chosen, shall be:

Ivonne Giuliani
6514 SW 107th PL.
Miami, FL 33173

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Ivonne Giuliani, 6514 SW 107th PL., Miami, FL 33173

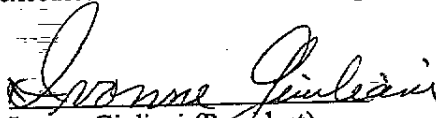
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Ivonne Giuliani, 6514 SW 107th PL., Miami, FL 33173

ARTICLE VIII DURATION

This Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of September, 2002.

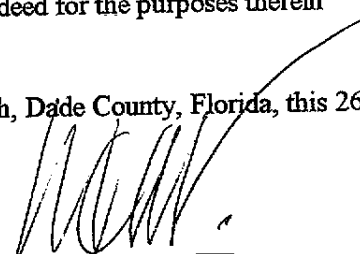

Ivonne Giuliani (President)

presenting FL DL AGS2-407-31-7920

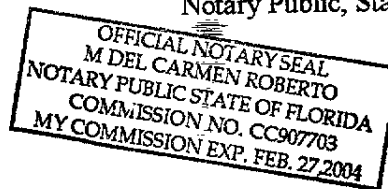
STATE OF FLORIDA)
) ss.:
COUNTY OF MANATEE)

BEFORE ME, the undersigned authority, personally appeared Ivonne Giuliani, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free will and deed for the purposes therein expressed.

WITNESS my hand and official seal, at Miami Beach, Dade County, Florida, this 26th day of September, 2002.


Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

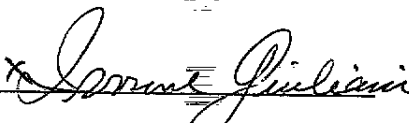
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statement in designating the office/registered agent, in the State of Florida.

1. The name of the Corporation is: LIGHTBOX, INC.
2. The name and address of the registered agent and office are:

Ivonne Giuliani
6514 SW 107th PL.
Miami, FL 33173

Signature



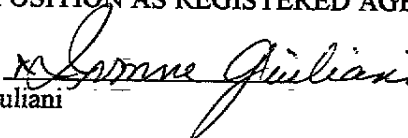
Title Registered Agent/President

Date September 26, 2002

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

Ivonne Giuliani



Date September 26, 2002