

P02000128984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

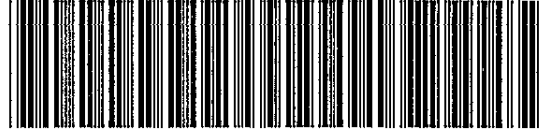
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009314896

EFFECTIVE DATE

12-04-02

12/05/02--01080--004 \*\*78.75

2002 DEC -5 PM 3:41

FILED

12-09-02

## OPPENHEIM & ASSOCIATES

MIAMI OFFICE:  
WACHOVIA BANK BUILDING  
800 BRICKELL AVENUE, SUITE 707  
MIAMI, FLORIDA 33137  
USA

TEL: (305) 371-8555  
FAX: (305) 371-8502

PLEASE REPLY TO:  
MIAMI OFFICE

STEVEN P. OPPENHEIM  
SPO@ATTGLOBAL.NET

December 4, 2002

Florida Secretary of State  
Attention: Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Filing for Lightwave Data, Inc.

Gentlemen:

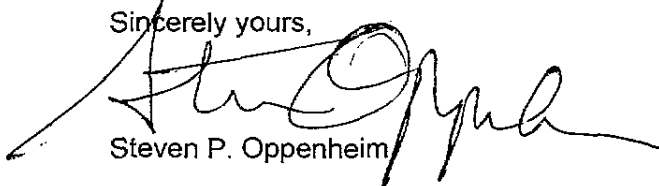
Enclosed are 2 original copies of Articles of Incorporation for the above Company, together with a check in the amount of \$78.75.

Please return the second original as a certified copy to the above address.

Please note the effective date is December 4, 2002 (being the execution date per Article VIII).

In the meantime, if you have any questions, please call. Thank you for your assistance.

Sincerely yours,



Steven P. Oppenheim

SPO/s  
Encl.

ARTICLES OF INCORPORATION

OF

LIGHTWAVE DATA, INC.

The undersigned incorporator, 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 is: LIGHTWAVE DATA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

4590 N. Meridian Avenue  
Miami Beach, Florida 33140

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares, all of which shall be Common Shares, \$0.10 par value per Share.

FILED  
2002 DEC -5 AM 10:41  
STATE  
FLORIDA

EFFECTIVE DATE  
12-04-02

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Frank Stuart  
4590 N. Meridian Avenue  
Miami Beach, Florida 33140

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Frank Stuart  
4590 N. Meridian Avenue  
Miami Beach, Florida 33140

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

**ARTICLE VIII - COMMENCEMENT OF EXISTENCE**

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

**ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of  
Incorporation this 4th day of December, 2002.

Incorporator:


A handwritten signature in dark ink, appearing to read "Frank Stuart", is written over a horizontal line.

Frank Stuart

DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for LIGHTWAVE DATA, INC., with a registered office at 4590 N. Meridian Avenue, Miami Beach, Florida 33140, I hereby accept 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.

  
\_\_\_\_\_  
Frank Stuart

Dated: December 4, 2002