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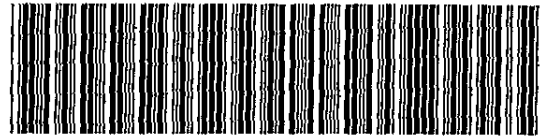
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FILED
03 MAY -6 PM 12:00
STATE
TALLAHASSEE, FLORIDA

PHILIP R. LAZZARA, P.A.

Attorney at Law
307 S. BOULEVARD # SUITE D
TAMPA, FLORIDA 33606-2150
813 / 251-0763
FACSIMILE 813 / 251-0958
Email: plazzara@peoplepc.com

May 2, 2003

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

Re: Glow-Tek, Inc.

Dear Sir or Madam:

Enclosed please find the following items in connection with the filing of the Articles of Incorporation of the above-referenced corporation to be effective upon your receipt hereof.

1. Original and one copy of the Articles of Incorporation
2. My check in the amount of \$79.75 to cover the following costs:
 - a. Filing Fee = \$35.00
 - b. Registered Agent Fee 35.00
 - c. Certified Copy 9.75

Once the filing is completed, please forward a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


Philip R. Lazzara

PRL/mp
Encl: Articles of Incorporation (original and 1 copy)
Check for \$79.75
cc: Glow-Tek, Inc.

ARTICLES OF INCORPORATION

OF

GLOW-TEK, INC.

FILED
03 MAY -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:

GLOW-TEK, INC.

ARTICLE II
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
TERM OF EXISTENCE

The duration of this corporation is to be perpetual.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 600 shares of common stock, with a par value of \$1.00, which shall be designated "common shares."

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 306 S. Boulevard, Suite D, Tampa, Florida 33606.

The name of the initial registered agent of this corporation at that address is Philip R. Lazzara, Esquire.

The mailing address of the corporation is Post Office Box 88, Riverview, Florida 33568. The principal office of the corporation is 10442 Nightengale Drive, Riverview, Florida 33569.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dianne S. Atchley	10442 Nightengale Drive Riverview, Florida 33569
Ray C. Atchley	10442 Nightengale Drive Riverview, Florida 33569

ARTICLE VII
OFFICERS

The initial officers of this corporation shall be as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Dianne S. Atchley	10442 Nightengale Drive Riverview, Florida 33569
Treasurer		
Vice President	Ray C. Atchley	10442 Nightengale Drive Riverview, Florida 33569
Secretary		

The Board of Directors shall have the authority to elect or appoint officers as may be determined by the bylaws of the corporation and resolutions of the Board of Directors.

ARTICLE VIII
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Dianne S. Atchley	10442 Nightengale Drive Riverview, Florida 33569
Ray C. Atchley	10442 Nightengale Drive Riverview, Florida 33569

ARTICLE IX
INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting, if consent is in writing, setting forth the action so taken, which shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE X
STOCK TRANSFER RESTRICTIONS

If all, or any of the shareholders or subscribers to the stock of the corporation shall enter into any agreement among themselves or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any and all of the stocks of the corporation held by them, and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificate of stock shall be registered so that the shares standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE XI
INSPECTION OF BOOKS

Each stockholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by improper disclosure of information obtained in the course of such inspection. The shareholder may not delegate the right of inspection.

ARTICLE XII
TELEPHONE MEETINGS

Members of the board of directors or an executive committee shall be deemed present at a meeting if a conference telephone or similar communications equipment in the meeting can hear each other is used.

ARTICLE XIII
PARTLY PAID SHARES

The board of directors may, by resolution, authorize the issue of the whole or any part of the shares of stock of the corporation as partly paid, subject to the provisions of Florida Statutes.

ARTICLE XIV
INTERESTED DIRECTORS OR OFFICERS

No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be effected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested.

ARTICLE XV
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

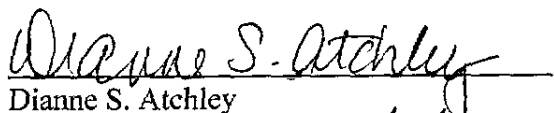
ARTICLE XVI
LONG TERM EMPLOYMENT CONTRACT

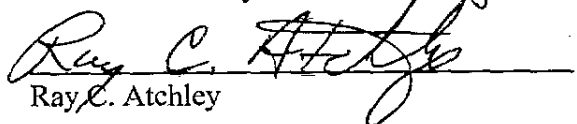
The board of directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XVII
DIRECTORS' RELIANCE ON CORPORATE RECORDS

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance in good faith upon financial statements of the corporation represented to him to be correct by the president of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the corporation nor shall he be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, executes these articles of incorporation and certifies to the truth of the facts stated herein, this
2nd day of May, 2003.


Dianne S. Atchley


Ray C. Atchley

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT ACKNOWLEDGED before me this 2nd day of May, 2003, by Dianne S. Atchley and Ray C. Atchley, who are both personally known to me or who produced _____ as identification.



Mary Peterson
Commission # DD 068696
Expires Nov. 6, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Mary Peterson
Notary Public
Printed Name:
My Commission Expires:

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned having been designated as and appointed as registered agent hereby accepts the appointment pursuant to Sec. 607.034, Fla.Stat., with said acceptance date to be simultaneous with the formation of GLOW-TEK, INC., as a Florida corporation, pursuant to Florida law.

Dated at Tampa, Florida on the 2nd day of May, 2003.

Philip R. Lazzara
Philip R. Lazzara, Esquire
306 S. Boulevard, Suite D
Tampa, Florida 33606
(813) 251-0763