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Tallahassee Office

1501 Park Avenue East Tallahassee, Florida 32301 (850) 878-2411 - Telephone (850) 878-1230 - Facsimile e-mail: idhlaw@nettally.com

IGLER & DOUGHERTY, P.A.

ATTORNEYS AT LAW

REPLY TO: TAMPA OFFICE

Tampa Office

500 North Westshore Boulevard Suite 1010 Tampa, Florida 33609 (813) 289-1020 - Telephone (813) 289-1070 - Facsimile e-mail aes@idhlaw.com

August 15, 2003

VIA U.S. MAIL

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of Light The Way, Inc.

Dear Sir or Madam:

Please find the original and one (1) copy of the Articles of Incorporation for Light The Way, Inc., as well as a check in the amount of \$78.75 representing \$70.00 for filing fees and \$8.75 for a certified copy of the same.

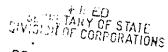
After filing the original Articles of Incorporation, please certify the enclosed copy and return the same to this office in the envelope provided.

Sincerely,

IGLER & DOUGHERTY, P.A.

Amy Sipelli

AES/cm Enclosures



ARTICLES OF INCORPORATION 20 AM 9: 34

OF

LIGHT THE WAY, INC.

ARTICLE 1: NAME

The name of this Corporation is: Light The Way, Inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of .001 par value common stock.

ARTICLE 5: INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is 407 Oak Avenue, Tampa, Florida 33602 and the principal mailing address is 407 Oak Avenue, Tampa, Florida 33602.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Igler & Dougherty, P.A., 500 North Westshore Boulevard, Suite 1010, Tampa, Florida 33609, and the name of the initial registered agent of this Corporation at that address is Amy Sinelli, Esquire.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is (are):

<u>NAME</u> <u>ADDRESS</u>

Maritza de Juan 404 East Park Avenue

Apartment B

Tampa, Florida 33602

Ingrid Felton 2202 North Jefferson Street

Tampa, Florida 33602

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME ADDRESS

Maritza de Juan 404 East Park Avenue

Apartment B

Tampa, Florida 33602

Ingrid Felton 2202 North Jefferson Street

Tampa, Florida 33602

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of August, 2003.

Maritza de Jú: Incernorator

Ingrid Felton Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>15</u> day of August, 2003, by Maritza de Juan and Ingrid Felton, who are personally known to me or who have produced

FL Drines Iranse as identification and who did not take an oath.

Permanet Personal

Arry E. Sinelli
MY COMMISSION # DD167154 EXPIRES
November 21, 2006
ONDED THRU TROY FAIN INSURANCE INC.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Printed Name of Notary Public My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 15th day of August, 2003.

Army Sinelli, Esquire Registered Agent