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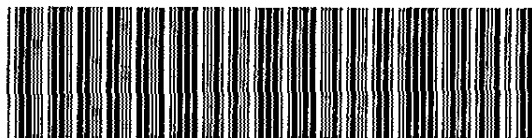
(Business Entity Name)

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11-4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

lightspeed inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION
OF
LIGHTSPEED, INC.

FILED
03 NOV -4 PM 1:18
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: Lightspeed, Inc.. The principal place of business and mailing address of this corporation is: 501 East Oak Street, Suite A, Kissimmee, Florida, 34744.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue to Ten million shares (10,000,000) of \$.0001 par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of Initial Registered Agent of this corporation is: Benjy Thomas Page, 501 East Oak Street, Suite A, Kissimmee, Florida, 34744.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and directors of the corporation are as follows:

Benjy Thomas Page
501 East Oak Street, Suite A
Kissimmee, Florida 34744

The name and address of the person signing these Articles of Incorporation is as follows:

Benjy Thomas Page
501 East Oak Street, Suite A
Kissimmee, Florida 34744

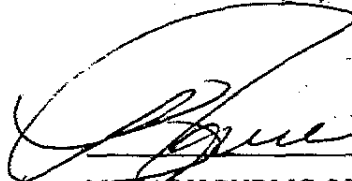

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 3RD day of November, 2003.


SIGNED

STATE OF FLORIDA }
 }SS
COUNTY OF OSCEOLA }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BENJY THOMAS PAGE known to me and known to the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder affixed my hand and seal in the State and County aforesaid, this 3rd day of November, 2003.



Kathleen K Pace
My Commission GC887040
Expires November 29, 2003
NOTARY PUBLIC OF FLORIDA

03 NOV -6 PM 1:18

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Lightspeed, Inc.

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

Benjy Thomas Page
501 E. Oak St. Suite A
Kissimmee, FL 34744

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Benjy Thomas Page