

**P04000008812**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**lucid communications, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 12, 2004

EMPIRE

SUBJECT: LUCID COMMUNICATIONS, INC.  
REF: W04000001437

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Wanda Cunningham  
Document Specialist  
New Filings Section

FAX Aud. #: E04000004568  
Letter Number: 504A00001872



**ARTICLE VI****ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 9501 NW 32nd Court, Sunrise, FL 33351. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII****DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII****INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

Office	Name	Address
President/Secretary/Treasurer	Anthony Johnson	9501 NW 32 <sup>nd</sup> Court. Sunrise, FL 33351

**ARTICLE IX****SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Anthony Johnson	9501 NW 32nd Court Sunrise, FL 33351	100%	\$100

**ARTICLE X****AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI****REGISTERED OFFICE AND REGISTERED AGENT**

That LUCID COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Sunrise, the County of Broward, State of Florida, hereby designates Anthony Johnson, as registered agent, to accept services within the State. The registered office of the corporation shall be: 9501 NW 32nd Court, Sunrise, FL 33351.

**ARTICLE XII**  
**INCORPORATOR**

The name and street address of the incorporator is:

NAME  
Anthony Johnson

ADDRESS  
9501 NW 32nd Court  
Sunrise, FL 33351

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this  
day of January 2004.

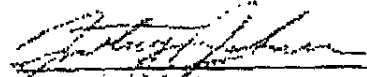
  
Anthony Johnson

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

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

1. The name of the corporation is **LUCID COMMUNICATIONS, INC.**
2. The name and address of the registered agent and office is:

Anthony Johnson  
9501 NW 32nd Court  
Sunrise, FL 33351

  
Anthony Johnson

Date: January 1, 2004

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.

  
Anthony Johnson

Date: January 1, 2004

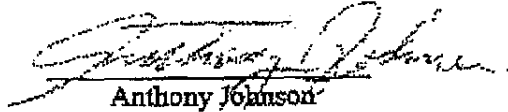
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LUCID COMMUNICATIONS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sunrise, State of Florida, has named Anthony Johnson, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Anthony Johnson

Date: January 1, 2004

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