

P04000018319

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000016501 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Light Innovation Technologies Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
04 JAN 23 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000165013

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 SHALL BE:

Light Innovation Technologies Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4060 SW 30th Ave
Fort Lauderdale, FL 33312

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director:	Paul Levinson 4060 SW 30th Ave, Fort Lauderdale, FL 33312
Vice President/Director:	Arturo Bendek 7620 NW 25th St. Unit #4, Miami, FL 33122
Treasurer/Director:	Marty Klein 2424 N. Atlantic Blvd, Fort Lauderdale, FL 33305
Secretary:	Paul Levinson 4060 SW 30th Ave, Fort Lauderdale, FL 33312
Director:	James Kouris 1583 Patriot Blvd, Glenview, IL 60025

FILED
JAN 23 AM 10:28
04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000165013

Jan 23 04 12:24p

9543275845

p.3

H040000165013

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Paul Levinson
4080 SW 30th Ave
Fort Lauderdale, FL 33312

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

Date

1/23/04

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Paul Levinson
Paul Levinson, Registered Agent

Date

1/23/04

FILED

04 JAN 23 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000165013