P.01

Page I of I

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.

(((H04000149020 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 : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

LIGHT FUNDING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Monu

Corporate Filing

Public Access Help

7/19/2004

404000 149020

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be LIGHT FUNDING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and malling address of this corporation shall be:

1116 N.W. 100 AVE. PEMBROKE PINES, FL. 33024

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH VILCHES 1116 N.W. 100 AVE. PEMBROKE PINES, FL. 33024

Prepared by: ELIZABETH VILCHES

1116 N.W. 100 AVE.

PEMBROKE PINES, FL. 33024

305 3001595

Electronically Sem By: BUSINESS WORLD TRANSACTIONS, INC. 3850 S.W. 87 AVE. SUITE 307 MIAMI, FL, 33165

(305) 221-2340

HO4000 149020

HO4000/49020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

VICTOR VILCHES 1116 N.W. 100 AVE. PEMBROKE PINES, FL. 33024

DIRECTOR & PRESIDENT

ELIZABETH VILCHES 1116 N.W. 100 AVE. PEMBROKE PINES, FL. 33024

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

404000 149020

H04000 149020

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: LIGHT FUNDING, CORP.
- 2. The name and address of the registered agent and office is:

ELIZABETH VILCHES 1116 N.W. 100 AVE. PEMBROKE PINES, FL. 33024

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.

(DATE) 07-19-04

404000149020