

**Electronic Articles of Incorporation
For**

P04000114250
FILED
August 04, 2004
Sec. Of State
nculligan

SOFT LIGHTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SOFT LIGHTS, INC.

Article II

The principal place of business address:
830 ST. MICHEL DRIVE
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:
830 ST. MICHEL DRIVE
ROCKLEDGE, FL. 32955

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
999

Article V

The name and Florida street address of the registered agent is:
JOHN C CONNORS JR.
830 ST. MICHEL DRIVE
ROCKLEDGE, FL. 32955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. CONNORS, JR.

Article VI

The name and address of the incorporator is:

JOHN C. CONNORS, JR.
830 ST. MICHEL DRIVE
ROCKLEDGE, FL 32955

Incorporator Signature: JOHN C. CONNORS, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN C CONNORS JR.
830 ST. MICHEL DRIVE
ROCKLEDGE, FL. 32955

Title: VP
KATHLEEN M CONNORS
830 ST. MICHEL DRIVE
ROCKLEDGE, FL. 32955

Title: SEC
NICOLE E WOOD
830 ST. MICHEL DRIVE
ROCKLEDGE, FL. 32955