

PA500006254/

(Requestor's Name)

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(City/State/Zip/Phone #)

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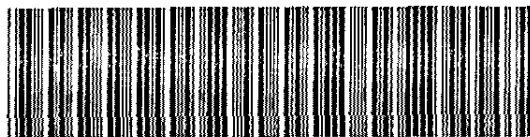
(Business Entity Name)

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FILED

05 APR 25 AM 8:14

CLERK OF DISTRICT COURT
1000 AIRSIDE FLOORS

[Handwritten signature]
4/29/05

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator hereby forms a corporation under Chapter 607 and 617.0202 of the laws of the State of Florida.

FILED
05 APR 25 AM 8:14
CLERK OF THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Glowlites, Inc.

The address of the principal office of this corporation shall be:
5111 1ST Ave. W.
Bradenton, Fl. 34209

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

To provide Party Lights and Products for entertainment services.
This corporation may engage or transact in any or all lawful
Activities or business permitted under the laws of the United
States, the State of Florida or any other state, country,
Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
Authorized to have outstanding at any one time is:
200 Shares of Common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation

Shall be: 5111 1st Ave. W. Bradenton, Fl. 34209

And the name of the initial registered agent Betty Anne Willis

Of the corporation that address is: 5111 1st Ave. W. Bradenton, Fl. 34209

ARTICLE V. TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority

Of, Betty Anne Willis and John J Connelly and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2

Director(s), initially. The

Name(s) and street addresses of the initial member(s) of the Board of Directors

are: Betty Anne Willis

5111 1st Ave. W

Bradenton, Fl. 34209

John J Connelly

319 47th Street West

Bradenton, Fl. 34209

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the

Corporation who shall hold office for the first year of the

Corporation, or until their successors are elected or appointed

Is: Betty Anne Willis

5111 1st Ave. W.

Bradenton, Fl. 34209

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is:

Betty Anne Willis
5111 1st Ave. W.
Bradenton, Fl. 34209

IN WITNESS WHEREOF, the undersigned agent has hereunto set his Hand and seal this 21 day of April 2005.

Betty Anne Willis

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Betty Anne Willis having been designated as the Registered Agent in the above and forgoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0202 Florida Statutes

Betty Anne Willis

The foregoing instrument was acknowledged before me this April 21, 2005 by Betty Anne Willis, who is personally known to me or who has produced ___ as identification and who did take an oath.

Sandra Lee Barnes
Notary Public

My Commission Expires:

12/13/2008

