Office Use Only



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10/06/05--01018--015 **78.75

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject

ELight-Speed, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of

Status

⋈ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

ELight-Speed, Inc.

SOCY ON WOOD The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: ELight-Speed, Inc.

PRINCIPAL OFFICE

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

PO Box 20881

St. Petersburg, Florida 33742-0881

SHARES ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Denise Rollins

Vice President: N/A

Treasurer: Denise Rollins

Secretary: Denise Rollins

Directors:

Denise Rollins 800 Weedon Dr. NE

St. Petersburg, Florida 33702

<u>ARTICLE V</u> INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Denise Rollins

800 Weedon Dr. NE

St. Petersburg, Florida 33702

INCORPORATOR ARTICLE VI_

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 9130

Nellie Akalp, Incorporator

Denise Rollins, Registered Agent

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