# 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.

(((H05000272779 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0596

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Lightmaker Orlando Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Menu,

Corporate Filing

Public Access Help

11/28/05 12:05 PM

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Lightmaker Orlando Inc.

#### Article II. Address

The Corporation's mailing address is: Lightmaker Orlando Inc. 2295 S. Hiawassee Road, Suite 411-412 Orlando FL 32835

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Adrian Barrett 2295 S. Hiawassee Road, Suite 411-412 Orlando FL 32835

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Adrian Barrett Bryan Sayle

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H05000272779

### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 23, 2005.

The undersigned incorporator executed these Articles of Incorporation on November 23, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000272779

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Lightmaker Orlando Inc.

#### REGISTERED AGENT/OFFICE:

Adrian Barrett 2295 S. Hiawassee Road, Suite 411-412 Orlando FL 32835 05 NOV 28 PK 1: 19

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ADRIAN BARRETT

by K. Sarria as attorney-in-fact

Date: 11/28/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686