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LAW OFFICES

NEBLETT AND NAUER, P.A.
3800 NORTH MOOREHEAD BOULEVARD
KEY WEST, FLORIDA 33600

ROBERT F. SAUER
JOHN N. MOORE, III

WILLIAM H. NEBLETT
(BORN 1978)

TELEPHONE 305 294 1078
TELECOPIER 305 294 1380

March 16, 1995

Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

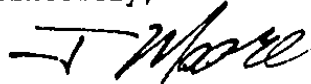
re: Gravity Light Company
Articles of Incorporation

Dear Sir:

Enclosed are original and one copy of the articles of incorporation/consent of registered agent of Gravity Light Company. Please file the original, certify the copy, and return the certified copy to me, along with your receipt, etc., in the enclosed stamped, addressed envelope which is provided for that purpose. I enclose my trust account check #1698 in the amount of \$122.50 to cover the cost of filing and certifying.

If you have any questions in regard to the above, please feel free to call me or my secretary Christine.

Sincerely,



John Moore
For the Firm

JNM/cas

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GRAVITY LIGHT COMPANY

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BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is **GRAVITY LIGHT COMPANY.**

2. TERM. This corporation is to have perpetual existence.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of par value of \$1.00 per share.

5. INITIAL PRINCIPAL OFFICE. The street address of the initial principal office and the mailing address of the corporation shall be:

1621 Josephine Street, Apt. #2
Key West, Florida 33040

6. REGISTERED AGENT. The initial registered agent for this corporation is **GREGG JOHN MACHADO**, and the initial registered

office is located at 1621 Josephine Street, Apartment #2, Key West, Florida.

7. DIRECTORS. This corporation shall have **one** director, initially. The number shall be fixed by the bylaws and may be changed from time to time.

8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

GREGG JOHN MACHADO
1621 Josephine Street, Apt. #2
Key West, Florida 33040

He shall hold office until the first annual meeting of the stockholders.

9. INCORPORATOR. The name and street address of the incorporator is **GREGG JOHN MACHADO, 1621 Josephine Street, Apartment #2, Key West, Florida, 33040.**

DATED this 16 day of March, 1995.



GREGG JOHN MACHADO

STATE OF FLORIDA)
)
COUNTY OF MONROE)

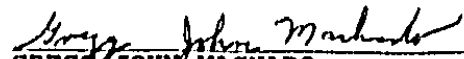
The foregoing instrument was acknowledged before me this
16th day of March, 1995, by **GREGG JOHN MACHADO**, who is personally
known to me and who did take and oath.

Christine A. Weech
Notary Public, State of Florida
Printed Name: **CHRISTINE A. WEECH**
My Commission expires: 2/19/98



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


GREGG JOHN MACHADO
1621 Josephine Street, Apt. #2
Key West, Florida 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA