



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1446

P95000063818

August 9, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Luminous Consulting Inc.
P1740464LUWES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG 17 PM 4:03

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Luminous Consulting Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett
Bonnie J. Bennett

enc.

700001566877
-08/23/95--01021--006
*****70.00 *****70.00

cf 8/10/95

ARTICLES OF INCORPORATION
OF
Luminous Consulting, Inc.

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG 17 PM 4:03

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Luminous Consulting, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 640 W. King St., York PA 17404.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Robert Lynn Westbrook 640 W. King St., York PA 17404

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as Incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of August, 1995.

Bonnie J. Bennett
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of August, 1995 by Bonnie J. Bennett.

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Lisa A. Griffin
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

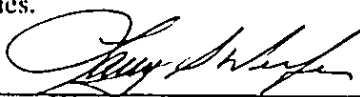
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Luminous Consulting, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of York, State of
~~Massachusetts~~ Pennsylvania, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

August 9, 1995
Date

Luminous Consulting, Inc.



5563 Pentail Circle, Tampa, FL 33625

P95000063818

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 14, 1996

Dear Sirs:

This will serve as notification of change of address for Luminous Consulting, Inc, for which articles of incorporation were file on 8/17/95 and assigned document number P95000063818. Please update your records accordingly. The Federal EIN number is 23-2819072. Thank you.

Old Address:
5408 Fern Drive
Spring Hill, FL 34607

New Address
5563 Pentail Circle
Tampa, FL 33625-1937

Cordially,

Robert L. Westbrook
President, Luminous Consulting, Inc.

Upd 9/19/96