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CORPORATION NAM	ME(S) & DOCUMENT NUM	7°CNCUCUO 1 \$17°8:\$99FT -09/06/9501085020 ++++140,00 ++++140,00 BER(S) (ifknown):
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NEW FILINGS	AMENDMENTS	-5 000
Profit	Amendment	PH 3: 46
NonProfit	Resignation of R.A., Officer,	/Director 3: ATE
Limited Liability	Change of Registered Agent	1 6 MS
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER PRINCE	REGISTRATION/	
OTHER FILINGS Annual Report	QUALIFICATION	
Fictitious Name	Foreign	AL SEP 1 1 1995
Name Reservation	Limited Partnership	
HABING LIESELABROIT	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	DAMMET DIMENS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

95 SEP - 6 PM 3: 46

#### **OF**

## GinssLight, Inc.

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

#### ARTICLEI

The name of this corporation shall be:

GlassLight, Inc.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7500) shares of common stock, with only FIVE HUNDRED (500) being issued at this time, each having a par value of ONE DOLLAR (\$1.00) per share.

### ARTICLEIV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

## ARTICLE Y

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

GlassLight, Inc. c/o Donald K. Corbin, Esquire 727 N.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33304

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

# ARTICLE VIII

The names and atreet addresses of the members of the Board of Directors of this corporation are as follows:

E. Frederick Sorg 6544 Contempo Lane Boca Raton, FL 33433

Robert A. DeLeo 6544 Contempo Lane Boca Raton, FL 33433

#### **ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

E. Frederick Sorg 6544 Contempo Lane Boca Raton, FL 33433

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

## ARTICLE XI

The Registered Office of this corporation shall be that of Donald K. Corbin, Esquire, who is designated Registered Agent and whose address is:

Donald K. Corbin, Esquire 727 N.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33304 Acceptance of the designation of Registered Agent is indicated by the signature of said agent.

Ponked Registered Agent

IN WITNESS THEREOF, the undersigned, E. Frederick Sorg, being a natural person, competent to contract, has hereunto set his hand and seal this 39<sup>H</sup> day of August, 1995.

E. FREDERICK SORG

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority authorized to take acknowledgment personally appeared E. FREDERICK SORG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid.

Notary Public, State of Florida

My commission expires:

OFFICIAL SEAL
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