

P96000007762

MICHAEL SHORE
5214 Brookview Drive
Boynton Beach, FL 33437
Tel: 407-735-4816

January 18, 1996

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

Subject: LUMINESCENCE, INC.

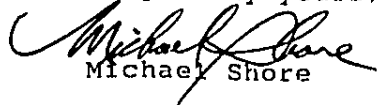
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*****78.75 *****78.75

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Please give this matter your most immediate attention in order that we may proceed with our operations as quickly as possible.

Very truly yours,


Michael Shore

FILED
96 JAN 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 1/25/96

FILED

ARTICLES OF INCORPORATION

96 JAN 22 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUMINESCENCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4651 N. Dixie Hwy.
Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Shore
5214 Brookview Drive
Boynton Beach, FL 33437

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOAN E. LUBIN, President
9367 Lake Serena Drive
Boca Raton, FL 33496


Michael Shore, Sec'y-Treas.
5214 Brookview Drive
Boynton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 18th day of January _____, 1996 .



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUMINESCENCE, INC.

2. The name and address of the registered agent and office is:

Michael Shore
(NAME)

5214 Brookview Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33437
(CITY/STATE/ZIP)

96 JAN 22 AM 11:08
FILED
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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.


(SIGNATURE)

January 18, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314