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

ՇՄՈՐՈւդ <u>1</u>6700007 -06/20/96--01083--001 ******70,00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Lighting Agents

Signature Solution, Tac along with a check in the amount of \$70.00 for filling fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

813-215-8631

Articles of Incorporation

Articles of Incorporation 1. The name of the corporation is: Lighting Agenta Software solutions, Inc. 2. The principal place of business and mailing address of the corporation is: 1.4238 village views
1. The name of the corporation is:
Lighting Agenta Software Solutions, In .
2. The principal place of business and mailing address o. the corporation is:
Tampa, FL 33624 3. The corporation shall have the authority to issue _1000! shares of common stock, in one class only, each with a par value of \$1.00
4. The registered agent of the corporation is _Barbara_Hungat and the registered address is _14328 Village View Drive Tampa
Florida33624
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Barbara Hunget 14328 Village View Drive Tampa, Fl. 33624
Tampa Page 24
Tampa , F1, 33624 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
5. The incorporator of this corporation is <u>Barbara Hunget</u> whose address is 14328 Village View Drive Tampa, Ft. 33624
Dated 6/19/96 B. Huger Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/19/96