

P9600000 8/325

LEFCO & BLUMENTHAL
ATTORNEYS AT LAW
4651 ROSWELL RD., SUITE G-602
ATLANTA, GEORGIA 30342

STANLEY M. LEFCO
NED BLUMENTHAL
also adm. PL, MD
KRISTIN S. NELSON

September 26, 1996

OF COUNSEL
DAVID L. RUSNAK
also adm. TX
(404) 843-9666
FAX (404) 843-9667
INTERNET
LOLNB@aol.com

Florida Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Future Lite 2000, Inc.

Dear Sir or Madame:

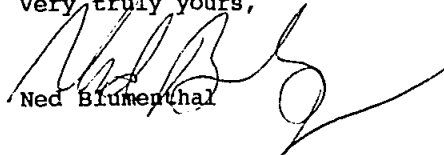
Enclosed please find an original and copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office for the above corporation and a check in the amount of \$122.50.

Thank you for your attention to this matter.

Kind regards

500001960245
-10/01/96--01013--008
****122.50 ****122.50

Very truly yours,


Ned Blumenthal

cc: Andrew M. Fortney
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 29 PM 12:07

Ned Blumenthal GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corporate Name

DATE 10/2/96

DOC. EXAM cf

cf 10/2/96

ARTICLES OF INCORPORATION OF

FUTURE LITE 2000, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 30 11:12:07

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

ARTICLE I NAME

The name of the corporation shall be:

Future Lite 2000, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5235 Majorca Club Drive
Boca Raton, FL 33486

ARTICLE III CAPITAL STOCK

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew M. Fortney
5235 Majorca Club Drive
Boca Raton, FL 33486

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ned Blumenthal
4651 Roswell Road
Suite G-602
Atlanta, Georgia 30342

The undersigned has executed these Articles of Incorporation this 26th day of September, 1996.


Ned Blumenthal

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

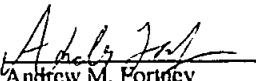
96 SEP 30 PM 12: 07

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: Future Lite 2000, Inc.
2. The name and address of the registered agent and office is:

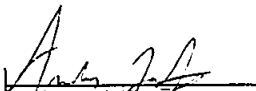
Andrew M. Fortney
5235 Majorca Club Drive
Boca Raton, FL 33486

This 26th day of September, 1996.


Andrew M. Fortney
Vice-President

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.

This 26th day of September, 1996.


Andrew M. Fortney
Vice-President

P96000081325

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

NEIL G. FRANK
STEVEN W. EFFMAN
STEVEN A. WEINBERG
DAVID W. BLACK
DAVID A. CHENKIN
RANDY J. NATHAN
KARIN BAYNE HENSEL
EDMUND M. ARISTONE, JR.

July 23, 1997

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

RE: FUTURE LITE 2000, INC.
Charter Number: P96000081325

200002249642--4
-07/28/97--01150--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Statement of Change of Registered Office and Registered Agent with respect to the above-referenced Corporation. The filing of the enclosed will remove Andrew Fortney as current Registered Agent and provide Steven A. Weinberg as the new Registered Agent. I am also enclosing my firm's check in the amount of \$35.00 representing payment due in this matter.

Please file the enclosed at your earliest convenience and provide proof of filing upon completion. Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Future Lite 2000, Inc.

FILED
97 JUL 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAC
8/16

R.A. Change

Charter No. P96000081325

Date Filed 9/30/96

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: FUTURE LITE 2000, INC.

2. The name and address of its present registered agent is:

ANDREW M. FORTNEY
5235 Majorca Club Drive
Boca Raton, Florida 33486

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

STEVEN A. WEINBERG

8000 Peters Road

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature _____

(President or Vice President)
David DeMartino

Date July 23, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven A. Weinberg

Signature _____

July 23, 1997 (Agent)

Date _____

97 JUL 28 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA