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RANDEE J. GOLDER, P.A.

Attorney at Law

FILED  
THE WIDEMAN BUILDING, 2ND FLOOR  
400 WEST ATLANTIC AVENUE  
DELRAY BEACH, FLORIDA 33444  
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97 JAN 13 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 7, 1997

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

SUBJECT: Lucid Technologies, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Randee J. Golder, P.A.  
Name

400 W. Atlantic Ave., 2nd Floor  
Address

Delray Beach, Florida 33444  
City, State, Zip

(561) 276-6167  
Telephone Number

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return a file-stamped copy to this office in the enclosed envelope.

Very truly yours,

*Randee J. Golder*

Randee J. Golder

RJG/rg  
Encl.

OK  
1/17/97

***Articles of Incorporation  
of  
Lucid Technologies, Inc.***

**FILED**  
97 JAN 13 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

Lucid Technologies, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PRINCIPAL OFFICE**

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

Lucid Technologies, Inc.  
1499 W. Palmetto Park Rd., Suite 161  
Boca Raton, FL 33486

or such other place as may be designated from time to time by the Board of Directors.

**ARTICLE IV - CAPITAL STOCK**

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

1,000,000 shares

**ARTICLE V - PURPOSE**

The corporation may transact any business which is not forbidden by law.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Mr. Robert DiSalvo  
1499 W. Palmetto Park Rd., Suite 161  
Boca Raton, FL 33486

#### **ARTICLE VII - INCORPORATOR(S)**

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

Robert DiSalvo  
1499 W. Palmetto Park Rd., Suite 161  
Boca Raton, FL 33486

#### **ARTICLE VIII - DIRECTORS**

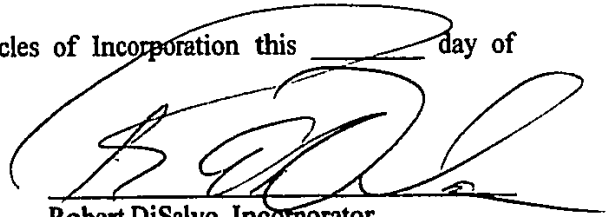
The names and addresses of the directors constituting the initial Board of Directors who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and shall qualify are:

Robert DiSalvo  
1499 W. Palmetto Park Rd., Suite 161  
Boca Raton, FL 33486

#### **ARTICLE IX - AMENDMENT**

These Articles may be amended in compliance with applicable Florida Statutes.

The undersigned has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1997.



Robert DiSalvo, Incorporator

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

**FILED**

97 JAN 13 AM 11:36

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: Lucid Technologies, Inc.
2. The name and address of the registered agent and office is:

Robert DiSalvo  
(Name)

1499 W. Palmetto Park Rd., Suite 161  
(P.O. Box Not Acceptable)

Boca Raton, FL 33486  
(City/State/Zip)

  
Robert DiSalvo, Incorporator

Date: 1/07/97

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.



Date: 1/07/97