

Post Office Box 185
New Smyrna Beach, FL 32170
(904) 427-0721; (904) 428-1787 Fax

897000029143

Light Tube Technologies, Inc.

March 28, 1997

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

000002128070--6
-03/31/97--01024--008
****131.25 ****131.25

To Whom It May Concern:

Enclosed please find two copies of the Articles of Incorporation for a new corporation,
Light Tube Technologies, Inc. and a check for \$131.25.

Please file these papers and call with any questions, (904)427-0721.

Sincerely,

John C. Meikle
John C. Meikle

FILED
97 MAR 31 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-1-97
JD

ARTICLES OF INCORPORATION

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:

Light Tube Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

545 Airpark Road
Edgewater, FL 32132

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John C. Meikle

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

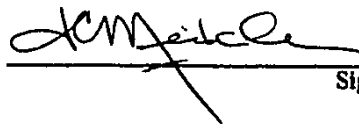
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John C. Meikle
545 Airpark Rd.
Edgewater, FL 32132

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

26th day of March, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 Light Tube Technologies, Inc.

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

John C. Meikle
(NAME)

545 Airpark Road
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Edgewater, FL 32132
(CITY/STATE/ZIP)

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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.

JCM
(SIGNATURE)

3/26/97
(DATE)