

P9700055878

97 JUN 23 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-16-97

894 ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

JUNE 24, 1997

Secretary Of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

300002220053--6
-06/23/97--01121-015
****122.50 ****122.50

Gentlemen/Mesdames:

Enclosed, please find:

- * Articles Of Incorporation for HALL LIGHT, INC.
- * A check in the amount of \$122.50 for the following fees,

FILING FEE	\$ 70.00
CERTIFIED COPY	\$ 52.50
TOTAL	<hr/> \$ 122.50

Please direct all response mail to the undersigned Registered
Resident Agent at 894 ALTAMONTE DRIVE, ALTAMONTE SPRINGS, FL.
32701

JOSE MORATORI
Director/Reg. Resident Agent
HALL LIGHT, INC.

OK 6/25/97

FILED

ARTICLES OF INCORPORATION
OF
HALL LIGHT, INC.

97 JUN 23 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is HALL LIGHT,
INC.

EFFECTIVE DATE

6-16-97

Article II - Duration

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 894 ALTAMONTE DR., ALTAMONTE SPRINGS, FL. 32701 and the name of the initial registered agent of this corporation is JOFE MORATORI, whose address is 894 ALTAMONTE DR. ALTAMONTE SPRINGS, FL. 32701.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from the time by the Bylaws. The name and address of the initial Director of this Corporation is:

Jose JOFE MORATORI

894 ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

Article VII - Incorporator

The name and address of the person signing these Articles is:

JOFE MORATORI

894 ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 16 day of JUNE, 1997.

STATE OF FLORIDA
COUNTY OF ORANGE

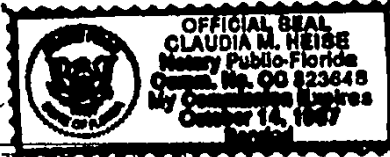
JOSE MORATORI
JOSE MORATORI

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared *JOSE MORATORI*, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

José MORATOKI

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid this
16 day of June, 1997.

Claudia M. Heiss



NOTARY PUBLIC

My Commission Expires:

FILED

97 JUN 23 PM 12:05

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent of HALL LIGHT, INC. As contained in the foregoing Articles of Incorporation and agrees to provide the services as required under provisions, laws and statutes of STATE OF FLORIDA.

Dated: This 16 of June, 1997.

STATE OF FLORIDA

COUNTY OF ORANGE

José J. Moratori
JOSE MORATORI

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSE MORATORI, Known by me to be the person who executed the foregoing ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 16 day of June, 1997.

Claudia M. Heise

