

P97000076470

TRANSMITTAL LETTER

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

200002281942--7
-09/02/97--01031--008
*****78.75 *****78.75

SUBJECT: LET'S GLOW CRAZY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$78.75, for filing fee and certificate.

FROM: LET'S GLOW CRAZY, INC.

412 Wright Drive

Lake Worth , FL 33461

561-582-2409

FILED
97 SEP -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. McDonau SEP 4 1997

**ARTICLES OF INCORPORATION
OF**

Let's Glow Crazy, Inc.

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: **LET'S GLOW CRAZY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
412 Wright Drive, Lake Worth, FL 33461

ARTICLE III SHARES

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

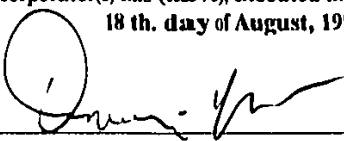
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
David McElroy, 412 Wright Drive, Lake Worth, Florida 33461

ARTICLE V INCORPORATOR(S)

| NAME | POST OFFICE ADDRESSES |
|----------------------------------|--|
| David McElroy President & CEO | 412 Wright Drive |
| (Name) | (Address) |
| | <u>Lake Worth, FL 33461</u> (City, State/Zip) |

The undersigned incorporator(s) has (have), executed these Articles of Incorporation this
18 th. day of August, 1996



Signature

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TALLAHASSEE, FLORIDA

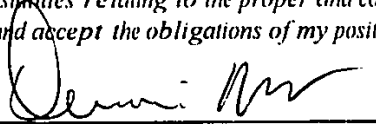
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

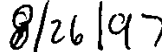
1. The name of the corporation is: **LET'S GLOW CRAZY, INC.**
2. The name and address of the registered agent and office is:

**David McElroy
412 Wright Drive
Lake Worth, Florida 33461**

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.



(Signature)



(Date)

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