

Charter Number Only

P970000 86841

Registrar's Name **BR**
Address _____
City _____ State _____ ZIP _____ Phone _____

NOTATION ONLY

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-10/08/97--01011--026
***122.50 ***122.50

CORPORATION(S) NAME

Light Bulb source, Inc.

FILED
97 OCT -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

ARTICLES OF INCORPORATION
OF
LIGHT BULB SOURCE, 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:

LIGHT BULB SOURCE, INC

ARTICLE II PRINCIPAL OFFICE

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

5300 NE 6TH AVE
FT LAUDERDALE, FL 33334

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

BORIS YERKOVICH
5300 NE 6TH AVE
FT LAUDERDALE, FL 33334

ARTICLE V INCORPORATOR(S)

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

BORIS YERKOVICH
5300 NE 6TH AVE
FT LAUDERDALE, FL 33334

The undersigned has (have) executed these Articles of Incorporation this 6th day OCTOBER, 1997.


SIGNATURE & TITLE DATE 10/7/97

FILED
97 OCT -8 AM 11:30
SEC
TOL
DA

CERTIFICATE OF DESIGNATION
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 BULB SOURCE, INC

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

BORIS YERKOVICH
5300 NE 6TH AVE
FT LAUDERDALE, FL 33334

SIGNATURE *Boris Yerkovich*
(corporate officer)

TITLE *Pres.*

DATE *10/7/97*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 *Boris Yerkovich*

DATE *10/7/97*

REGISTERED AGENT FILING FEE: \$35.00

OCT-8 AM 11:30

FILED