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TRANSMITTAL LETTER

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

800002348038--9
-11/14/97--01107--004
****131.25 ****131.25

SUBJECT: Fiber Optic Lighting Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Edward Hammel
Name (Printed or typed)

5484 Salem Square Drive South P.O. Box 254
Address

Palm Harbor, Florida 34685
City, State & Zip

813-785-1033
Daytime Telephone number

John G. ...

*Bob
11/17/97*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 14 PM 1:38

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 NOV 14 PM 1:38
FILED

ARTICLE I NAME

The name of the corporation shall be: Fiber Optic Lighting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5484 Salem Square Drive South
Palm Harbor, Florida 34685

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Steven Edward Hammel
5484 Salem Square Drive South
Palm Harbor, Florida 34685

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Steven Edward Hammel
5484 Salem Square Drive South P.O. Box 254
Palm Harbor, Florida 34685

Steven Edward Hammel
Signature/Incorporator

13 November 1997
Date

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

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.

Steven Edward Hammel
Signature/Registered Agent

13 November 1997
Date