P97000108589

Barbara A. Zealy 7630N.W.11thPlace Ft Lauderdale, Florida 33322 (954)723-1973

December 22, 1997

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

100002384121--5 -12/29/97--01041--001 ****122.50 ****122.50

In re:

Articles of Incorporation GlobaLightQuest, Inc.

Gentlemen,

I enclose an original and a copy of the Articles of Incorporation for GlobaLightQuest, Inc. together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation to the address set forth above.

Thank you.

Sincerely yours,

Barbara A. Zealy,

Enclosure

29 AM 9: 26

Barbara Zeal Q GIVE AUTHORIZOTION BY PHONE TO CORRECT all 1-1-98 eff lake DATE 10/29/97

EDC. EXAM BB

Articles of Incorporation

of.

GlobaLightQuest, Inc.

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



STORES MAY 9.

The name of the corporation shall be GlobaLightQuest, Inc..
The effective date of the corporation shall be January 1, 1998.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 7630 N.W. 11th Place, Ft Lauderdale, Florida 33322, and the mailing address of the corporation is 7630 N.W. 11th Place, Ft Lauderdale, Florida 33322.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is Barbara Zealy, 7630 N.W. 11th Place, Ft Laudedale, Florida 33322.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name:

<u> Address:</u>

Barbara Zealy

7630 N.W. 11th Place Ft Lauderdale, FL 33322

The undersigned has executed these Articles of Incorporation this 22 day of December, 1997.

Barbara Zealy Jealy

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Barbara Zealy

97 DEC 29 AM 9: 26