

P98000017298



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711480 8797A

AUTHORIZATION :

Patricia Puynt

COST LIMIT : \$ 70.00

ORDER DATE : February 18, 1998

ORDER TIME : 8:13 AM

ORDER NO. : 711480-005

CUSTOMER NO: 8797A

CUSTOMER: J. T. Schrotel, Esq
J. T. SCHROTEL, ESQ

Legal Clinic Of Tampa Bay
412 Madison Street, Suite 1112
Tampa, FL 33602

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DIVISION OF CORPORATION

98 FEB 23 PM 12:31

RECEIVED

DOMESTIC FILING

NAME: LIGHT TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

gf 2/23/98

98 FEB 23 PM 2:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
98 FEB 23 PM 2:09

ARTICLES OF INCORPORATION
OF
LIGHT TECHNOLOGY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIGHT TECHNOLOGY, INC.

The address of the principal office of this corporation shall be 438 Interstate Court, Sarasota, Florida 34240, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 438 Interstate Court, Sarasota, Florida 34240, and the name of the initial registered agent of the corporation at that address is John L. McNally.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ervin J. Rachwal Dir.	438 Interstate Court Sarasota, Florida 34240
John L. McNally Dir.	Same As Above

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ervin J. Rachwal 438 Interstate Court
Pres. Sarasota, Florida 34240

John L. McNally
V.Pres./Sec./Treas. Same As Above

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service company on February 23, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS

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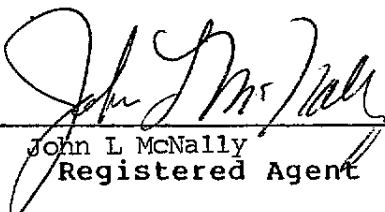
ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

Light Technology, Inc.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: _____


John L. McNally
Registered Agent