TRAÑSMITTAL LETTER

P980000 30569

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

400002467734--2 -03/25/38--01032--015 ******78.75 ******78.75

| SUBJECT: | ENLIGHTEN | INC. | | |
|---|-----------------------------------|---------------------------------------|---|-------|
| (Proposed comparts name - must include suffix) | | | | |
| | | 3 | 98 MAR 30 AM III | FILED |
| Enclosed is an origin | al and one(1) copy of the article | s 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 CO | PY REQUIRED | |
| FROM: DR. NABEEL A. RIZA Name (Printed or typed) | | | | |
| 12024 MOCCASIN COURT Address | | | | |
| ORLANDO, FL 32828 City, State & Zip | | | | |
| 407 - 249 - 2875 Daytime Telephone number | | | | |
| 407-249-2875 Daytime Telephone number F. CHESSER APR 3 1998 | | | | |

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 26, 1998

NABEEL A RIZA 12024 MOCCASIN COURT ORLANDO, FL 32828

SUBJECT: ENLIGHTEN, INC. Ref. Number: W98000006728

Name Changed to LIGHT BYTES, INC.
See papers.

We have received your document for ENLIGHTEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 998A00016248

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.

ARTICLE I NAME

The name of the corporation shall be:

LIGHT BYTES, IN

ARTICLE II PRINCIPAL OFFICE

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

12024 MOCCASIN COURT

ORLANDO, FL 32828

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

SHARES NON-PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DR. NABEEL A. RIZA

12024 MOCCASIN COURT, ORLANDO, FL 32828

INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

A RIZA DR. NABEEL

12024 MOCCASIN COURT, ORLANDO, FL 32828

March 26, 1998

(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

Signature/Registered Agent

March 28, 1998