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KRASNY AND DETTMER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 11:02

*BOARD CERTIFIED IN NOTARIATION

MIKE KRASNY
DALE A. DETTMER
SCOTT KRASNY

April 2, 1998

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32301

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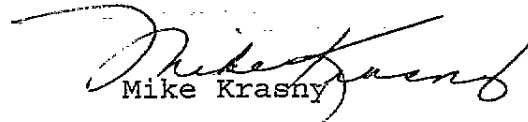
Gentlemen:

Re: Light Show Entertainment, Inc.

We enclose original and copy of Articles of Incorporation for the above business. Our check in the amount of \$122.50 for filing fees is enclosed. Please return Certificate to this office.

Thank you.

Very truly yours,


Mike Krasny

MK/js
Enc.

Mr. Krasny GAVE
AUTHORIZATION BY PHONE TO
CORRECT unsigned check
DATE 4/13/98
REC EXAM ST

ARTICLES OF INCORPORATION
OF
LIGHT SHOW ENTERTAINMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 11:02

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the provisions of the Statutes of the State, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

Name of Corporation

The name of this corporation shall be Light Show Entertainment, Inc.

ARTICLE II

Purpose of Corporation

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

Initial Capital

The amount of capital with which the corporation will

begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial post office address of the principal office of this corporation in the State of Florida is 185 Rita Boulevard, Melbourne, Florida 32951. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII

Initial Directors

The names and addresses of the members of the first Board of Directors are:

Robin G. Krasny
185 Rita Blvd.
Melbourne Beach, FL

Edward A. Fischer
185 Rita Blvd.
Melbourne Beach, FL

ARTICLE IX
Subscribers

The name and post office address of each subscriber to these Articles of Incorporation are:

Robin G. Krasny
185 Rita Blvd.
Melbourne Beach, FL 32951

ARTICLE X
Registered Agent

The name and post office address of the Registered Agent for the corporation where service of process can be made is as follows:

Robin G. Krasny
185 Rita Blvd.
Melbourne Beach, FL 32951

Said Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE XI
Amendment


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII

Pre-emptive Rights


Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation in Melbourne, Florida, for the use and purposes aforesaid on this 3 day of April, 1998.

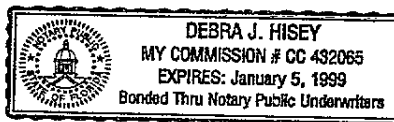

Robin G. Krasny
Subscriber and Registered Agent

State of Florida
County of Brevard

The foregoing Articles of Incorporation were executed, subscribed and acknowledged before me by Robin G. Krasny this 3 day of April, 1998.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE
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