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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 812008 105581A

AUTHORIZATION : *Katricia Figue*

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1998

ORDER TIME : 12:40 PM

ORDER NO. : 812008-005

CUSTOMER NO: 105581A

CUSTOMER: Len Aronoff, Esq
LEN ARONOFF, ESQ

1947 Lee Road

Winter Park, FL 32789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 2:58

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DOMESTIC FILING

NAME: L.Y.T. INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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JS/8/98

ARTICLES OF INCORPORATION

of

L.Y.T. INDUSTRIES, INC.

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THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is L.Y.T. INDUSTRIES, INC.

The mailing address of the corporation is :

8140 Troxler Drive
Orlando, FL 32825

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United State, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50 mil shares of common stock and 10 mil shares of preferred stock, with a par value of .0001¢ per share. All shares shall be issued upon incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

MELANIE TATUM
8140 Troxler Drive
Orlando, FL 32825

Initial Principal Office:
8140 Troxler Drive
Orlando, FL 32825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

MELANIE TATUM
8140 Troxler Drive
Orlando, FL 32825

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

MELANIE TATUM
8140 Troxler Drive
Orlando, FL 32825

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - AMENDMENT OF THE ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED by the undersigned at Orlando, Florida, this 7 day of ^{May}~~April~~, 1998.



MELANIE TATUM

STATE OF FLORIDA:

:ss

COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Melanie Tatum, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 7 day of ^{May}~~April~~, 1998.



ACCEPTANCE BY REGISTERED AGENT

I, MELANIE TATUM, agree to accept the designation of Registered Agent for L.Y.T. INDUSTRIES, INC., and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 7 day of ^{May}~~April~~, 1998.


MELANIE TATUM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 2:58

STATE OF FLORIDA:

:SS

COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Melanie Tatum, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 16 day of ^{May}~~April~~, 1998.


Dorothy Reisch

