

P98000042432

May 4 1998

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

900002517189--4
-05/08/98--01076--002
****122.50 ****122.50

Re: Laser Wizard, Inc.

EFFECTIVE DATE

ck-01-98

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

James K. Walsh

Laser Wizard, Inc.
39 Lemon Twist Ln.
Port Orange FL. 32119
(904) 760 1974

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 2:52

RP
05/19/98

ARTICLES OF INCORPORATION

of

Laser Wizard, Inc.

(name of corporation)

EFFECTIVE DATE

06-01-98

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Laser Wizard, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 2000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>39 Lemon Twist Ln.</u>		
CITY <u>Port Orange</u> FLORIDA <u>Florida</u> ZIP <u>32129</u>		
Mailing address, if different		
STREET ADDRESS <u>1648 Taylor rd. suite 345</u>		
CITY <u>Port Orange</u> FLORIDA <u>Florida</u> ZIP <u>32124</u>		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>James K. Walsh</u>		
ADDRESS <u>39 Lemon Twist Ln.</u>		
CITY <u>Port Orange</u> FLORIDA <u>Florida</u> ZIP <u>32119</u>		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 2:52

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>James K. Walsh</u>			
ADDRESS <u>39 Lemon Twist Ln.</u>			
CITY <u>Port Orange</u>	STATE <u>FL.</u>	ZIP <u>32119</u>	
NAME <u>Jennifer L. Walsh</u>			
ADDRESS <u>39 Lemon Twist Ln.</u>			
CITY <u>Port Orange</u>	STATE <u>FL.</u>	ZIP <u>32119</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>James K. Walsh</u>			
ADDRESS <u>39 Lemon Twist Ln.</u>			
CITY <u>Port Orange</u>	STATE <u>FL.</u>	ZIP <u>32119</u>	
NAME <u>Jennifer L. Walsh</u>			
ADDRESS <u>39 Lemon Twist Ln.</u>			
CITY <u>Port Orange</u>	STATE <u>FL.</u>	ZIP <u>32119</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of May, 1998.

Please make June 1, 1998,
As the effective date
of this corporation.

James K. Walsh (Signature)
Jennifer L. Walsh (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -8 PM 2:52

Laser Wizard, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 39 Lemon Twist Ln.

Port Orange, FL 32129

has named James K. Walsh

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

James K. Walsh
(Signature)

May 4, 1998
(Date)