

P98000069233

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002610530--4  
-08/07/98--01041--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Lightframe Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/7

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Stamp

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RMC  
8/10/98

RECEIVED  
88 AUG -7 AM 11:02  
DIVISION OF CORPORATION  
FILED  
88 AUG -7 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LIGHTFRAME CORPORATION

FILED  
98 AUG -7 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is LIGHTFRAME CORPORATION.

SECOND: The street address, wherever located, of the principal office of the Corporation is c/o National Corporate Research Ltd., Inc., 1406 Hayes Street, Suite 2, Tallahassee, Florida 32301.

The mailing address, wherever located, of the Corporation is 140 58th Street, Suite 3A, Brooklyn, New York 11220.

THIRD: The number of shares that the Corporation authorized to issue is 200, all of which are without par and are of the same class and are to be common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o National Corporate Research Ltd., Inc., 1406 Hayes Street, Suite 2, Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is National Corporate Research Ltd., Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these articles of incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

ADDRESS

Kenneth J. Markman

140 58th Street, Suite 3A  
Brooklyn, New York 11220

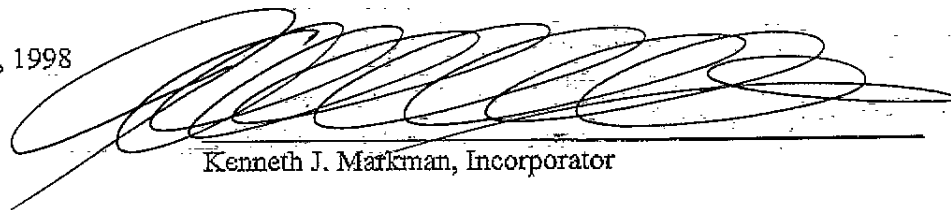
SIXTH: The purposes for which the Corporation was organized are to engage in any lawful

business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, vote of shareholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such persons.

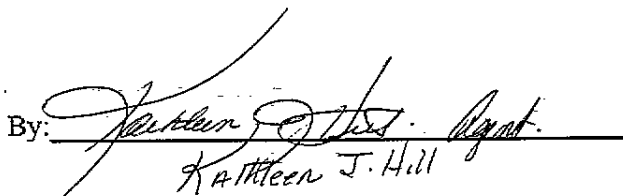
Signed On August 6, 1998



Kenneth J. Markman, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 the Registered Agent.

NATIONAL CORPORATE RESEARCH LTD., INC.

By:   
Kathleen J. Hill

Dated: August 7, 1998