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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 12 PM 12:27

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

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-03/12/99--01017--013
*****78.75 *****78.75

SUBJECT: *LUMINOUS VISIONS, INC.*

Enclosed is an original and one (1) copy of the articles of incorporation and a
check for: 78.75

FROM:

JAMES STENGLEIN

2521 COZUMEL DR.

TAMPA, FL. 33618

813
(727) 968-5754

ARTICLES OF INCORPORATION
OF

LUMINOUS VISIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUMINOUS VISIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*2521 COZUMEL DR.
TAMPA, FL. 33618*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **2,000 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES STENGLEIN
2521 COZUMEL DR.
TAMPA, FL. 33618

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES STENGLEIN
2521 COZUMEL DR..
TAMPA, FL. 33618

ALDEN O'CONNOR
5303 MACBETH CT.
TAMPA, FL. 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 4th day of March, 19 99.

James Stenglein
Signature

Alden O'Connor
Signature

Signature

ARTICLES OF INCORPORATION

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LUMINOUS VISIONS, INC.

2. The name and address of the registered agent and office is:

**JAMES STENGLEIN
2521 COZUMEL DR..
TAMPA, FL. 33618**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 Stenglein
(Signature)

3/2/99