PAGORAMITALLETER (065

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

\$70.00

\$78.75

000003055040---4 -11/29/99--01079--005

\$87.50

SUBJECT: Lightening Wedia, Inc.
(Prosed corporate name - must include suffix)

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

Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	OPY REQUIRED	İ
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

F	ILED
99 NOV 2	29 PM 3:32
TALLAHAS	29 PM 3:32 RY OF STATE SEE, FLORIDA
7105	PEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lightening Media, Inc

ARTICLE II PRINCIPAL OFFICE

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

1975 & Sunrise Blud/Sule 771
Fort Laudordala FL 33304
ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

<u>ARTICLE IV</u>	INITIAL REGISTERED AGENT AND STREET ADDRESS			
The name and Florida street address of the initial registered agent are:				
Burton	Horwitz Blud./Suite 771			
1975 E	Sunrise Blud. Suite 771			

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Burton Horwitz 5050 SW 70th Ave Davie FL 33314

Signature/Incorporator

11/22/GG

(An additional article must be added if an effective date is requested.)

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 all statutes registered agent

Signature/Registered Agent

11/22/99