

P 99000107564

TRANSMITTAL LETTER

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

800003066818
-12/10/99--01064--004
*****87.50 *****87.50

SUBJECT: LIGHT AMERICA INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
12-08-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 10 AM 8:09

FILED

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LUCIANA NASCIMENTO PINTO
Name (Printed or typed)

18310 NW 68th AVE. # L
Address

MIAMI - FL - 33015
City, State & Zip

(305) 826.0236
Daytime Telephone number

F. OF STATE DEC 14 1999

NOTE: Please provide the original and one copy of the articles.

99928551

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.

ARTICLE I NAME

The name of the corporation shall be:

LIGHT AMERICA INC .

EFFECTIVE DATE
12-8-99

99 DEC 10 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

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

18310 NW 68th AVE. # L
MIAMI - FL - 33015

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

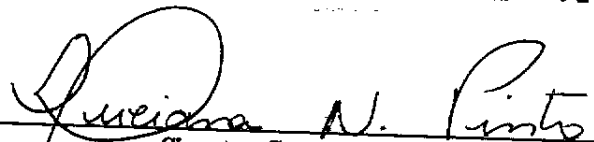
The name and Florida street address of the initial registered agent are:

LUCIANA N. PINTO - 18310 NW 68th AVE # L
MIAMI - FL - 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LUCIANA NASCIMENTO PINTO - 18310 NW 68th AVE # L
MIAMI - FL - 33015


Signature/Incorporator

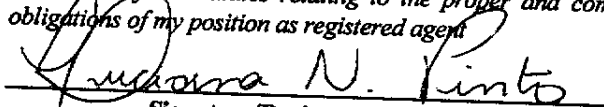
DECEMBER, 08 1999

Date

DECEMBER, 08 1999

(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 my position as registered agent


Signature/Registered Agent

DECEMBER, 08 1999

Date