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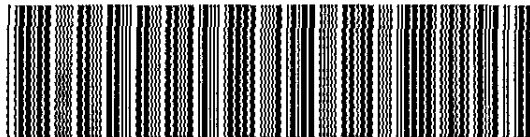
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DIVISION OF CORPORATIONS

003 JAN 13 2003

**ARTICLES OF INCORPORATION**

**OF**

**Lighthouse Landscape Lighting of Florida, Inc.**

**ARTICLE I: CORPORATE NAME**

The name of this corporation is **Lighthouse Landscape Lighting of Florida, Inc.**

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation are: 741 Oak Park Drive  
Melbourne, FL 32940.

**ARTICLE III: PURPOSE**

The purpose of the Corporation is organized to conduct business for profit in accordance with the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 Shares.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

The name and address of the initial Registered Agent are: James Burke, 741 Oak Park Drive,  
Melbourne, FL 32940.

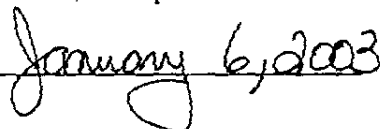
**ARTICLE VI: INCORPORATION**

The incorporator of these articles of incorporation is James Burke.

**OPTIONAL PROVISIONS:**

The undersigned, James Burke, executed these Articles of Incorporation on Monday, January 06, 2003.

  
James Burke, Incorporator

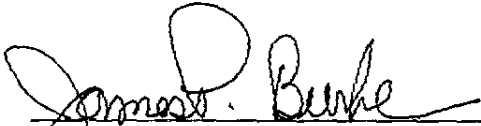
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

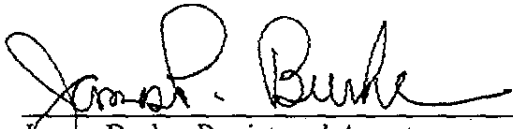
ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

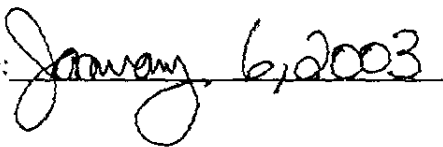
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **Lighthouse Landscape Lighting of Florida, Inc.**
2. The name of the Registered agent is James Burke.
3. The address of the Registered Agent/Registered Office is 741 Oak Park Drive, Melbourne, FL 32940.

  
ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, 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 related 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 Burke, Registered Agent

Date: 

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