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FLORIDA PROFIT CORPORATION OR P.A.

HOLIDAY LIGHTING DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

C.R. COOPER, CPA, PA

SUBJECT: HOLIDAY LIGHTING DESIGNS, INC.
REF: W03000015596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
of
HOLIDAY LIGHTING DESIGNS, INC.

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The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: HOLIDAY LIGHTING DESIGNS, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: MICHAEL DELAAR

Address: 5604 PRISCILLA LANE

City: LAKE WORTH, FLORIDA 33463

The principal office, if known, or the mailing address of the corporation is:

Name: HOLIDAY LIGHTING DESIGNS, INC.

Address: 5604 PRISCILLA LANE

City: LAKE WORTH, FLORIDA 33463

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: MICHAEL DELAAR
Address: 5604 PRISCILLA LANE
City: LAKE WORTH, FLORIDA 33463
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: MICHAEL DELAAR
Address: 5604 PRISCILLA LANE
City: LAKE WORTH, FLORIDA 33463
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
27TH of MAY, 2003


MICHAEL DELAAR

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

HOLIDAY LIGHTING DESIGNS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5604 PRISCILLA LANE, LAKE WORTH, FLORIDA, 33463 has named MICHAEL DELAAR located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


MICHAEL DELAAR

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