

**Electronic Articles of Incorporation
For**

P04000121811
FILED
August 23, 2004
Sec. Of State
jshivers

LIGHTHOUSE LANDSCAPE LIGHTING OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE LANDSCAPE LIGHTING OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

2269 FLAMINGO ROAD
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2269 FLAMINGO ROAD
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JULIE A MEYERS EA
19916 COURT OF THE LIONS
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIE A MEYERS EA

Article VI

The name and address of the incorporator is:

JULIE A MEYERS, EA
19916 COURT OF THE LIONS

BOCA RATON, FL 33434

Incorporator Signature: JULIE A MEYERS EA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL SEAMAN
2269 FLAMINGO ROAD
PALM BEACH GARDENS, FL. 33410