

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

001668.125450

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: DSorensen@Sheppardmullin.com

FLORIDA PROFIT/NON PROFIT CORPORATION
FULL FLOOD SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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2010 MAY 24 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Full Flood South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12400 Wilshire Blvd., Suite 1275

Los Angeles, CA 90025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation will be a production lighting company.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert A. Dickinson	President,	12400 Wilshire Blvd., Ste. 1275
	Secretary,	Los Angeles, 90025
	CFO	CA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CorpDirect Agents, Inc.

515 E. Park Ave.

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. Matthew Richardson, Esq.

Sheppard Mullin Richter & Hampton LLP

333 S. Hope Street, 43rd Floor

Los Angeles, CA 90071

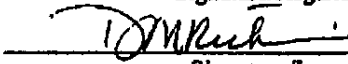
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Michele Holden
Assistant Secretary

05/24/10

Date



Signature/Incorporator

5/24/10

Date

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