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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

COURIER ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

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SUBJECT: THE LIGHTING DEPOT, Inc. of Pennsylvania

W01-4841

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

The Law Offices of Fisch & Associates, P.A.
The Atrium Bldg., Suite 411
631 U.S. Highway One
North Palm Beach, Florida 33408

For further information concerning this matter, please call:

Mark S. Fisch, Esq., at (561) 845-7177 Voice/ (561) 845-7976 facsimile or e-mail us at:
lawdogs@bellsouth.net attention Mark Fisch, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Ymt
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cc: Edward Fischer

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE LIGHTING DEPOT, LTD.
Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2460281

(FEI number, if applicable)

4. April 1, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Corporate Addresses:

525 Plymouth Road, Suite N 316, Plymouth Meeting, P.A. USA 19462

(Principal office address)

The Atrium Bldg., Suite 411, 631 U.S. Highway One, North Palm Beach, Florida 33408

(Current mailing address)

8. Any lawful purpose permitted under the laws of the State of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

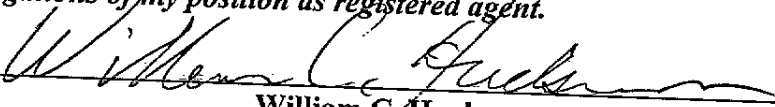
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: William C. Huelsman

Office Address: The Atrium Bldg., Suite 411, 631 U.S. Highway One, North Palm Beach, Florida 33408

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10. Registered agent's acceptance: *Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



William C. Huelsman
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

(1) Chairman: Edward Fischer

Address: 525 Plymouth Road - Suite N-316, Plymouth Meeting, PA, 19462

(2) Vice Chairman: _____

Address: _____

(3) Director: _____

Address: _____

(4) Director: _____

Address: _____

B. OFFICERS

(1) President: Edward Fischer

Address: 525 Plymouth Road - Suite N-316, Plymouth Meeting, PA, 19462

(2) Vice President: Carol Markus

Address: 525 Plymouth Road - Suite N-316, Plymouth Meeting, PA, 19462

(3) Secretary: Philip Vogel

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TALLAHASSEE, FLORIDA

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Address: 21140 Juego Cir., Boca Raton, Florida 33433

(4) Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward Fischer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward Fischer, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 07, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,...

THE LIGHTING DEPOT, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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TALLMADGE, PENNSYLVANIA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

John P. Ditzgen

Secretary of the Commonwealth

DBOH