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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

LIGHTING & SUPPLIES, INC.

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DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

BLUMBERG/EXCELSIOR CORP. SERVICES

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REF: W02000027480

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TALLAHASSEE, FLORIDA

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The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Tammi Cline
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

BLUMBERG/EXCELSIOR CORP. SERVICES

SUBJECT: LIGHTING & SUPPLIES, INC.
REF: W02000027480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tammi Cline
Document Specialist

FAX Aud. #: H02000200607
Letter Number: 502A00053786

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS
OF
LIGHTING & SUPPLIES, INC.

The undersigned does hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of **LIGHTING & SUPPLIES, INC.**, a corporation duly organized and existing under the laws of the State of New York, which resolution was duly adopted at a duly called meeting of the said Board, held on the 26th day of September, 2002, a quorum being present, and is set forth in the minutes of the said meeting; and that the said resolution has not been rescinded or modified:

Resolved, that **LIGHTING & SUPPLIES, INC.** organized and existing under the laws of the State of New York, hereby adopts the name **OR SUPPLIES, INC.** for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name **OR SUPPLIES, INC.** and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME ON THIS 26th day of September, 2002.

LIGHTING & SUPPLIES, INC


Mordechai Kohn
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. LIGHTING & SUPPLIES, 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. NEW YORK

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

3.

(FEI number, if applicable)

4. FEBRUARY 21, 1980

(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. 4821 FIRST AVENUE, BROOKLYN, NY 11232

(Principal office address)

(Current mailing address)

8. SELL ON CONTRACT LIGHTING SUPPLIES

(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: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **4435 OLD WINTER GARDEN ROAD**

ORLANDO

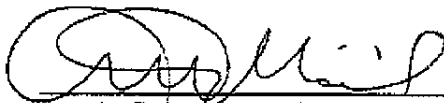
(City)

, Florida **32811**

(Zip code)

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.



(Registered agent's signature)

Asst. Secy BlumbergExcelsior Corporate Services, Inc.

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.

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MORDECHAI KOHN

Address: 5720 11TH AVENUE

BROOKLYN, NY 11219

Vice Chairman:

Address:

Director: SARA KOHN

Address: 5720 11TH AVENUE

BROOKLYN, NY 11219

Director:

Address:

B. OFFICERS

President: MORDECHAI KOHN

Address: 5720 11TH AVENUE

BROOKLYN, NY 11219

Vice President:

Address:

Secretary: SARA KOHN

Address: 5720 11TH AVENUE, BROOKLYN, NY 11219

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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

13. 

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

14. MORDECHAI KOHN, PRESIDENT

(Typed or printed name and capacity of person signing application)

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of LIGHTING & SUPPLIES, INC. was filed on 02/21/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 08/02/1993.

A Biennial Statement was filed 06/09/1994.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of September
two thousand and two.

Secretary of State