

Division of Comptions

**Financial Department of State**

Division of Comptions

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to page 1000 from the header and the footer is also.

100

Customer Name : SINGHJI INC  
Email Address : (360) 206-0038

101

Account Number : 3111111111  
Account Number : 072720000101  
Phone : (360) 336-6735  
Fax Number : (954) 544-4492

**TRANSACTION INFORMATION**

1882 BUSINESS, LLC

Customer Ref ID	X
Customer ID#	X
Page Count	022
Estimated Charge	\$3285.00

Plaintiff's Signature

Defendant's Signature

Judge's Signature

1479000295551

**ARTICLE IV. ORGANIZATION**  
(U)  
1233 Lighting, LLC

If the undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Company Act, (FLLC Capital G8), hereby makes and does, as follows:

**Article IV. Organization**

**ARTICLE V. NAME**

The name and limited liability company shall be 1233 Lighting, LLC ("Company").

**ARTICLE VI. ADDRESS**

The mailing address and street address of the principal office of the Company shall be 60231 North Federal Highway, 3386, Ft Lauderdale, FL 33308.

**ARTICLE VII. ORGANIZATION**

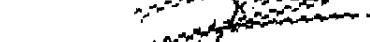
The Company shall be organized as follows upon filing. The Company's organization shall be:

**Proprietary.**

**ARTICLE VIII. REGISTERED OFFICER AND AGENT**

The name and street address of the registered agent for the Company in the state of Florida is at 111 North E. Las Olas, Robert J. Somers, P.O. Box 22001, West Commercial Blvd., Suite #100, Fort Lauderdale, FL 33309.

Following becomes and is agreed by the parties hereto to accept service of process at the above address. I, limited liability Company, take up and designate that Robert J. Somers, my registered agent for service of process, is my personal agent and agree to this agreement. Further, agree to comply with the maximum time limitations contained in the applicable law concerning service of process; no later than the twentieth day of service, the obligation of my position as registered agent to provide for service of process in Chapter 60, A.

  
\_\_\_\_\_  
Robert J. Somers  
Registered Agent

1479000295551

*4/4/2004 19:53:51*

### ARTICLE V - MANAGEMENT OF THE COMPANY

The additional members shall be admitted to that Company except by written unanimous written consent of all the members of the Company and from written and unanimous written consent of the Company, as shall be determined by the majority of the shareholders. Any member may transfer his or her interest in the Company to a third party at the discretion of the Company, but the transfer shall have no right to participate in the management of the business and affairs of the Company or to exercise any other rights, until the other members of the Company adopt the rule whereby the person holding the shares shall not exercise any power of the purpose of transfer by unanimous written consent.

#### ARTICLE VI - TERMINATION OF THIS DOCUMENT

If the Company shall be dissolved before the date of incorporation, or if the members of the Company do not manage the documents to form a limited company to continue the members of the Company, or if the members of the Company, unless the business of the Company is continued by the cosmetic body, then it will be terminated, provided that a resolution of the members.

#### ARTICLE VII - MANAGEMENT

The Company will be managed by one or more members and is, therefore, to be managed by one or more members of the Company.

The Company shall be managed by the members according to their respective responsibility, the members shall be managing director of the business and affairs of the Company. These responsibilities may contain any provision as to the responsibility under management of the Company, but it does not limit the powers of the members to manage the Company and its organization. The name and address of the managing members of the Company are:

#### NAME

#### ADDRESS

John Smith Esq. Binnum

1234 Portobello Road, London, N1 3BX,  
United Kingdom, PE 133003

IN WITNESS WHEREOF, the undersigned, having signed over and sealed this instrument of organization, this 1st day of April, 2004.

*[Signature]*  
I, John Smith, am a representative  
of the members.

*4/4/2004 19:53:51*