Electronic Articles of Organization
For
Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

USA LIGHTING SOLUTIONS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL.   34685

The mailing address of the Limited Liability Company is:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL.   34685

Article III

Other provisions, if any:

WE PROVIDE LIGHTING RETROFIT SOLUTIONS FOR AUTOMOBILE
DEALERSHIPS.

Article IV

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

THOMAS J MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL.   34685

Having been named as registered agent and to accept service of process for the above stated limited
liability company at the place designated in this certificate, 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
relating 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 Signature: THOMAS J. MCQUEEN

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
THOMAS J MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL.   34685

Signature of member or an authorized representative

Electronic Signature: THOMAS J. MCQUEEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.