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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Electronic Filing Menu

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October 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMAN SENTERFITT - TAMPA

SUBJECT: JAY STRONG LIGHTING, INC.

REF: W10000047540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are requesting an effective date please add an article to the Articles of Incorporation.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section FAX Aud. #: E10000222004 Letter Number: 310A00024028

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF JAY STRONG LIGHTING, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this corporation shall be: Jay Strong Lighting, Inc.

ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be?

PRINCIPAL OFFICE

MAILING ADDRESS

2007 W. Dekle Ave Tampa, FL 33606

2007 W. Dekle Ave Tampa, FL 33606

ARTICLE III Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpenual existence. The effective date of these Articles will be October 5, 2010.

ARTICLE IV Capital Stock

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated Common Stock.

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ARTICLES OF INCORPORATION JAY STRONG LIGHTING, INC. PAGE 2

ARTICLE V Board of Directors

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until her successor has been duly elected and qualified. The name and street address of the director is:

Name	Address
Jay Strong	2007 W. Dekle Ave Tampa, FL 33606

ARTICLE VI Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2007 W. Dekle Ave Tampa, FL 33606 and the initial registered agent of this corporation at such office shall be Jay Strong. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII

The name and street address of the incorporator making these Articles of Incorporation are:

Address

1141111	•	11441455
Jay Strong		2007 W. Dekle Ave Tampa, FL 33606

{TP639845;1}

Name

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ARTICLES OF INCORPORATION JAY STRONG LIGHTING, INC. PAGE 3

ARTICLE VIII By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated effective as of this 5th day of October, 2010.

lay Strong, Incorporator

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ARTICLES OF INCORPORATION JAY STRONG LIGHTING, INC. PAGE 4

JAY STRONG LIGHTING, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Jay Strong, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated effective as of this 5th day of October, 2010.

Jay Strong,

Registered Agent

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