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DECEMBER 29, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

500003086205--1  
-01/03/00--01116--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: HAIGLER LIGHTING SERVICES, INC

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

*Charles E. Haigler*

CHARLES E. HAIGLER  
504 SO. LAKE FLORENCE  
WINTER HAVEN, FLORIDA 33884

FILED  
2000 JAN -3 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENCLOSURES

A. Howell JAN 6 2000

ARTICLES OF INCORPORATION  
OF

FILED

2000 JAN -3 PM 4: 25

HAIGLER LIGHTING SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is HAIGLER LIGHTING SERVICES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (1,000) Dollars, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principle office is 504 So. Lake Florence, Winter Haven, Florida, 33884, and the name of its initial registered agent at such address is Charles E. Haigler.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one, and the name and addresse of the person who is to serve as Director until the first annual meeting of the shareholders or until their successor are elected and qualified are:

Charles E. Haigler, 504 So. Lake Florence, Winter Haven, Florida, 33884.

The name and address of the incorporator is:

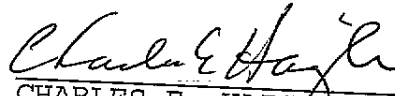
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Charles E. Haigler, 504 So. Lake Florence, Winter Haven, Florida, 33884.

2000 JAN -3 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles  
of Incorporation on this 29 day of December, 1999.

  
CHARLES E. HAIGLER

REGISTERED AGENT

CHARLES E. HAIGLER, agree to accept the designation of Registered Agent  
for HAIGLER LIGHTING SERVICES, INC., located at 504 So. Lake Florence,  
Winter Haven, Florida, 33884. As the Registered Agent, I agree to accept  
service of process and to comply with all the other requirements of the  
Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.  
I signed this 29 day of December, 1999.

  
CHARLES E. HAIGLER