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SHAPIRO • ABRAMS • ZEDECK

LAWYERS

KENNETH W. SHAPIRO

March 9, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

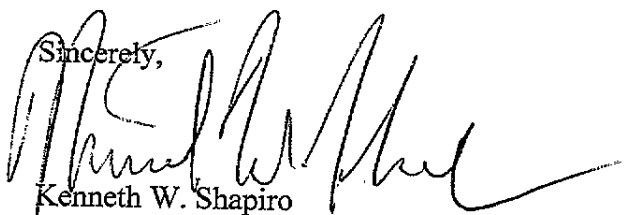
Re: Solstice Lighting, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, along with a check made payable to the Secretary of State in the amount of \$78.75 representing the filing fee. Kindly file the enclosed Articles and return a receipt in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,



Kenneth W. Shapiro

KWS:vap
enc.

FILED
00 MAR 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 20 2000

ARTICLES OF INCORPORATION
OF
SOLSTICE LIGHTING, INC.

FILED
00 MAR 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The Name of the Corporation is Solstice Lighting, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is 1776 N. Pine Island Road, Suite 318, Plantation, Florida 33322

ARTICLE III

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1776 N. Pine Island Road, Suite 318, Plantation, Florida 33322, and the name of the initial registered agent at that address is Kenneth W. Shapiro, Esq..

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the shareholders have elected his or her successor, or until his or her earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Kenneth E. Morris	1776 N. Pine Island Road, Suite 318 Plantation, Florida 33322

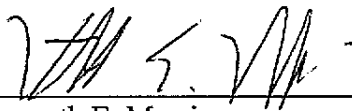
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Kenneth E. Morris	1776 N. Pine Island Road, Suite 318 Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 3rd day of March, 2000.



Kenneth E. Morris
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 3rd day of March, 2000, by
Kenneth E. Morris.

(☒) Personally known to me; or

() Produced identification; type of identification produced: _____.

NOTARY PUBLIC


Sign: _____

Print Name: _____

Commission No.: _____

My Commission Expires: _____

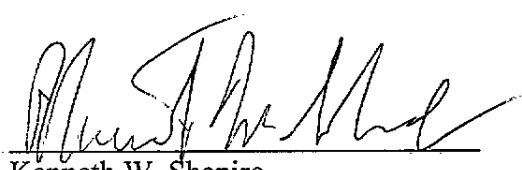
Kenneth Wayne Shapiro
Commission CC853454
Expires July 11, 2003

 Kenneth Wayne Shapiro
My Commission CC853454
Expires July 11, 2003

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered Agent of Solstice Lighting, Inc.,
as made in the foregoing Articles of Incorporation, and agree to act in such 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 the
initial Registered Agent of Solstice Lighting, Inc.

Date: 3/3/00


Kenneth W. Shapiro
Initial Registered Agent

FILED
00 MAR 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA