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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 650633 11555A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 5:32

ORDER DATE : April 5, 2000

ORDER TIME : 4:24 PM

ORDER NO. : 650633-005

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CUSTOMER NO: 11555A

CUSTOMER: Michael D. Mopsick, Esq
MICHAEL D. MOPSICK, PA
MICHAEL D. MOPSICK, PA
Suite 200
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: THE LIGHTING PEOPLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

RECEIVED
00 APR -5 PM 4:47

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00 APR -5 PM 5:32

ARTICLES OF INCORPORATION
OF
THE LIGHTING PEOPLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LIGHTING PEOPLE, INC.

The address of the principal office of this corporation shall be 7401 West Sample Road, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Michael D. Mopsick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jerald F. Block Dir.	7401 West Sample Road Coral Springs, Florida 33065
Lisa Block Dir.	7401 West Sample Road Coral Springs, Florida 33065

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected

or appointed are:

Jerald F. Block
Pres./Treas.

7401 West Sample Road
Coral Springs, Florida 33065

Lisa Block
V. Pres./Sec.

7401 West Sample Road
Coral Springs, Florida 33065

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 5, 2000.

Corporation Service Company

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -5 PM 5: 32

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

THE LIGHTING PEOPLE, INC.

Michael D. Mopsick, an individual residing in this state, having a
business office at:

7777 Glades Road, Suite 200, Boca Raton, Florida 33434

and having been designated as the Registered Agent in the above and foregoing
Articles of Incorporation of :

THE LIGHTING PEOPLE, INC.

is familiar with and accepts the obligations of the position of Registered Agent
under Section 607.0505, Florida Statutes.


Michael D. Mopsick