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Robert Zahnd
23359 Barlake Drive
Boca Raton, Florida 33433

May 10, 2000

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*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: ROBERT ZAHND, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,

Robert Zahnd

ROBERT ZAHND

PHONE: 561-218-1658

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2000 MAY 15 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is ROBERT ZAHND, INC.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, including but not limited to sales of light bulbs and other lighting products, at retail or wholesale, to individuals, companies or other institutions.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 23359 BARLAKE DRIVE, Boca Raton, Florida 33433 and the name of the initial registered agent at such address is ROBERT ZAHND.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporator is:
ROBERT ZAHND
23359 BARLAKE DRIVE
Boca Raton, FL 33433

Article Eight

The stock of the corporation will be issued pursuant to the provisions of section 1244 IRC, so the shareholders of the corporation may receive the benefits provided thereunder.

Signature: Robert Zahnd 5/11/00
ROBERT ZAHND, incorporator

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2000 MAY 15 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ROBERT ZAHND, INC. wishing to organize under the laws of the State of Florida with its principal place of business at 23359 BARLAKE DRIVE, Boca Raton, Florida 33433 names ROBERT ZAHND located at 23359 BARLAKE DRIVE, Boca Raton, Florida 33433 as its agent to accept service of process within the state of Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 11 day of MAY, 2000.

Robert Zahnd
Registered Agent