

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LIMITED
Bulbs ~~Inc.~~, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

MIDLAND ENTERPR

LIMITED, INC

SUBJECT: BULBS ~~INC.~~
REF: W00000020116

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.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000042710
Letter Number: 600A00043871

8/15 Amended as requested.

H0000000 427104

**ARTICLES OF INCORPORATION
OF
Bulbs LIMITED, INC.**

The undersigned Brenda Dolores DesRocher, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Bulbs LIMITED, INC.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
7711 Sheridan Street, Hollywood, FL 33024

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Brenda Dolores DesRocher of 7711 Sheridan Street, Hollywood, FL 33024

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Brenda Dolores DesRocher of 7711 Sheridan Street, Hollywood, FL 33024



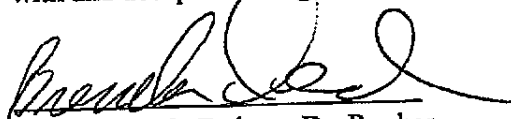
Signed

Brenda Dolores DesRocher

08/15/00
Dated

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TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this 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 Registered Agent.



Signed Brenda Dolores DesRocher
Registered Agent

08/15/00
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Brenda Dolores DesRocher

7711 Sheridan Street, Hollywood, FL 33024

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Brenda Dolores DesRocher

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