

P00000079134

eSTAR LIGHTING, INC.

3131 NW 106<sup>TH</sup> AVENUE  
CORAL SPRINGS, FL 33065

700003356347--2  
-08/15/00-01035-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

AUGUST 11, 2000

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: eSTAR LIGHTING, INC.

Dear Sir or Madam,

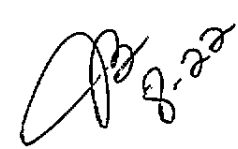
Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

  
ROGER BRADSHAW

FILED  
00 AUG 15 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FILED**

00 AUG 15 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**eSTAR LIGHTING, INC..**

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

**ARTICLE I. NAME**

The name of this corporation is eSTAR LIGHTING, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 3131 NW 106<sup>TH</sup> AVENUE, CORAL SPRINGS, FL 33065 and the street address of the initial registered office of the corporation is 3131 NW 106<sup>TH</sup> AVENUE, CORAL SPRINGS, FL 33065 and the name of the initial registered agent is ROGER BRADSHAW..

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROGER BRADSHAW	3131 NW 106 <sup>TH</sup> AVENUE CORAL SPRINGS, FL 33065

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROGER BRADSHAW	3131 NW 106 <sup>TH</sup> AVENUE CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, the undersigned have subscribed their name this  
11 day of August 2000.

  
\_\_\_\_\_  
ROGER BRADSHAW

STATE OF FLORIDA )

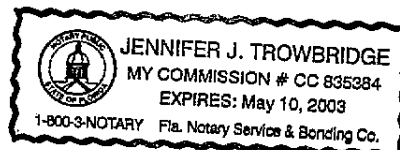
:SS

COUNTY OF BROWARD )

On this 11th day of August 2000, before me, the undersigned officer, personally appeared as ROGER BRADSHAW, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

eSTAR LIGHTING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

eSTAR LIGHTING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3131 NW 106<sup>TH</sup> AVENUE, CORAL SPRINGS, FL 33065 has named ROGER BRADSHAW at 3131 NW 106<sup>TH</sup> AVENUE, CORAL SPRINGS, FL 33065, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ROGER BRADSHAW	PRESIDENT/DIR.	3131 NW 106 <sup>TH</sup> AVENUE CORAL SPRINGS, FL 33065

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8/11/00

  
ROGER BRADSHAW

00 AUG 15 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED