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August 16, 2000

Division of Corporations

P.O. Box 6327

409 East Gaines Street

Tallahassee, FL 32399

RE: GRIFFIN LIGHTING, INC.

Dear Sir/Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation for our client, Griffin Lighting, Inc., along with our client's check in the amount of \$78.75 made payable to Florida Department of State for the filing fee.

Please file the enclosed and return one filed copy to our office at your earliest convenience.

If you have any questions with regard to the above, feel free to call.

Very truly yours,

Andrew R. Friedman

ANDREW R. FRIEDMAN

ARF

Encl.

FILED
00 AUG 18 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

8-23
MC

**ARTICLES OF INCORPORATION
OF
GRIFFIN LIGHTING, INC.**

FILED
00 AUG 18 PM 5:42
SECRETARY OF
TALLAHASSEE

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GRIFFIN LIGHTING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 3350 Griffin Road, Fort Lauderdale, Florida 33312. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: DOUGLAS MECHUTAN.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS MECHUTAN	3350 Griffin Road Fort Lauderdale, FL 33312

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS MECHUTAN President	3350 Griffin Road Fort Lauderdale, FL 33312
TOMAS NGUYEN Secretary/Treasurer	3350 Griffin Road Fort Lauderdale, FL 33312

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS MECHUTAN	3350 Griffin Road Fort Lauderdale, FL 33312

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 10 day of August, 2000.



Subscriber - Douglas Mechutan

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT GRIFFIN LIGHTING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS
NAMED DOUGLAS MECHUTAN LOCATED AT 3350 Griffin Road, CITY OF FORT LAUDERDALE,
STATE OF FLORIDA, (33312) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____



(Sole Incorporator)

TITLE: President

DATE: August 16, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____



(Registered Agent)

DATE: August 16, 2000

FILED
00 AUG 18 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA