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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

Please fax back to Michelle Popu at 561-994-8898. at the Boca Raton office. Thank you.

FLORIDA PROFIT CORPORATION OR P.A.

Eco Lighting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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B. McKnight NOV 29 2000

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

ARTICLE I - NAME

The name of this corporation is Eco Lighting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

**321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441**

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

**Brian Street
321 Hillsboro Boulevard
Deerfield Beach, Florida 33441**

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

**Brian Street
321 Hillsboro Boulevard
Deerfield Beach, Florida 33441**

ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

The names and street addresses of the initial Director of this Corporation who shall hold office until his successor is either elected or appointed is:

**Brian Street
321 Hillsboro Boulevard
Deerfield Beach, Florida 33441**

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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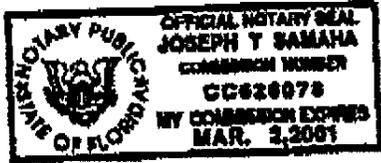
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of November, 2000.

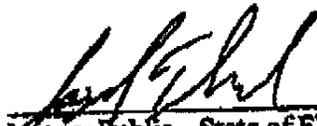


Brian Street, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28 day of Nov, 2000 by Brian Street, who [] is personally known to me or [] has produced as identification.





Notary Public - State of Florida
Print Name: Joseph T Samaha
My Commission Expires: 3/2/01

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 28th day of November, 2000.



Brian Street, Registered Agent

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