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DIVISION OF CORPORATIONS

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Division of Corporations

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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
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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 Hillboro 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The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.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 28<sup>th</sup> 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 28<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
Brian Street, Registered Agent

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