

BlumbergExcelsior

Memorandum

PO10000014483

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441**

**01 FEB -7 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

SUPREME LIGHTING COMPANY

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF*****SUPREME LIGHTING COMPANY***

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***SUPREME LIGHTING COMPANY***
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at ***no par value***.
5. The principal address and mailing address of the corporation will be: ***812 N.W. 8th Avenue, Ft. Lauderdale, Florida 33311*** and the name of its initial registered agent at such address is: ***John Velella***.
6. The name and address of the incorporator is:
Jean M. Sherett,
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *February 6th, 2001.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
SUPREME LIGHTING COMPANY, the within named corporation.

Dated: *February . 7th*, 2001.



By: *John Velella*
Its: *Agent*

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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