

April 5, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Enclosed are the Articles of Corporation for Commercial Lighting of Northern Florida, Inc.

Also, enclosed is a check for \$70 for filing fees.

Please send conformed copies in the enclosed self addressed stamped envelope.

If you have any questions or comments, please contact our office.

Sincerely,

Gail Christino

[Click here and type your name] [Click here and type job title]

Gail Christino

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ARTICLES OF INCORPORATION

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OF

COMMERCIAL LIGHTING OF NORTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be:

Commercial lighting of north Florida, inc.

ARTICLE IL PURPOSE

The purpose for which this Corporation is organized is to engage in lighting services.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

989 W. KENNEDY BLVD. SUITE 204 ORLANDO, FLORIDA 32810

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES, each with a par value of ONE DOLLAR (\$1).

All such shares shall be of a single class, designated as common.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE L. CHRISTINO

923 LEXINGTON PARKWAY, #25 APOPKA, FLORIDA 32712 ARTICLE VI. DIRECTORS

The initial Board of Directors shall have two (2) member(s) whose name(s) and address(es) are as follows:

GEORGE L. CHRISTINO
923 LEXINGTON PARKWAY, #25
APOPKA, FLORIDA 32712

BRUCE W. SPENCER 5550 AUTUMNBROOK COURT JACKSONVILLE, FLORIDA 32258

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIL INCORPORATOR

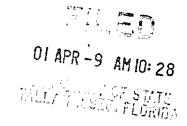
The name and street address of the incorporator to these Articles of Incorporation is:

GEORGE L. CHRISTINO 923 LEXINGTON PARKWAY, #25 APOPKA, FLORIDA 32712

	The undersigned	incorporator	has exe	cuted these	Articles	of Incorporation	n this 5	_day of
A	pril	, 2001.	-	:				

GEORGE L. CHRISTINO, Incorporator

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE



PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COMMERCIAL LIGHTING OF NORTH FLORIDA, INC.

The name and address of the registered agent and office is:

GEORGE L. CHRISTINO 923 LEXINGTON PARKWAY, #25 APOPKA, FLORIDA 32712

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 5 day of April, 2001.

Registered Agent