

TRANSMITTAL LETTER

701000073084

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Sundown Lighting, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004491708--8  
-07/23/01--01089--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75 ✓  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Bonneau  
Name (Printed or typed)

5601 Old Mystic Court  
Address

Jupiter, Florida 33458  
City, State & Zip

(561) 747-0160  
Daytime Telephone number

01 JUL 23 AM 11:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P3  
7/25/01 ✓

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

The name of the corporation shall be:

Sundown Lighting, Inc.

01 JUL 23 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The principal place of business/mailling address is:

343 Darmouth Drive  
Lake Worth, Florida 33460

P.O. Box 3314  
Lantana, Florida 33466

The purpose for which the corporation is organized is:

Low voltage landscape lighting - Sales & Service

The number of shares of stock is:

1,000 shares, no par value

The name(s) and address(es):

Andres Benesz  
417 S.E. Atlantic Drive  
Lantana, Florida 33462

The name and Florida street address of the registered agent is:

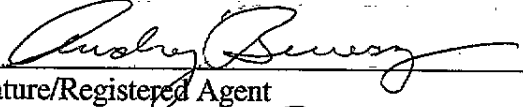
Andres Benesz  
417 S.E. Atlantic Drive  
Lantana, Florida 33462

The name and address of the Incorporator is:

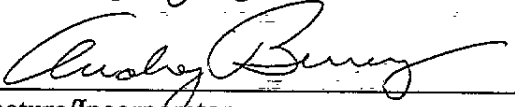
Andres Benesz  
417 S.E. Atlantic Drive  
Lantana, Florida 33462

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

7-11-01  
Date

  
Signature/Incorporator

7-11-01  
Date