Olocolo2476 Susan Schneider 23322 Torre Circle Boca Raton, Florida 33433

October 19, 2001

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Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Subject:

Light & Energy Design Consultants, Inc.

Schneider

Enclosed are original and one copy of the Articles of Incorporation of the abovenamed corporation, along with my check for \$87.50 for Filing Fee, Certified Copy and Certificate of Status. Kindly file same immediately and return Certified Copy and Certificate of Status in the envelope provided herein.

Thank you,

Susan Schneider

SECRETARY OF STATE

PS,0/28/01

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

Light & Energy Design Consultants, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business/mailing address is:

23322 Torre Circle, Boca Raton, Florida 33433

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in the business of energy efficient lighting design and sales and such other purposes as shall be authorized under the laws of the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock is:

1000 shares

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles are:

Susan Schneider, Director, President Priscilla Hairston, Director, Vice-President

ARTICLE VI – REGISTERED AGENT

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

Susan Schneider, 23322 Torre Circle, Boca Raton, FL 33433.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Susan Schneider, 23322 Torre Circle, Boca Raton, FL 33433.

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.

Susan Schneider, Registered Agent

Eugen Schneider Incompreter

 $\frac{10/19/01}{\text{Date:}}$

Date:

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SECRETARY OF STATE