

Division of Corporations

Page 1 of 2

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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) 205-0381

From:

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**Artistic Lighting Design, Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:
Artistic Lighting Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
322 North Federal Highway, Unit 132
Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is :
1000 shares

ARTICLE IV DIRECTORS

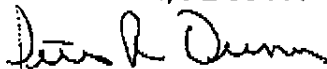
The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:
Peter Richard Dunn
322 North Federal Highway, Unit 132
Deerfield Beach, FL 33441

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Peter Richard Dunn
322 North Federal Highway, Unit 132
Deerfield Beach, FL 33441

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Peter Richard Dunn
322 North Federal Highway, Unit 132
Deerfield Beach, FL 33441

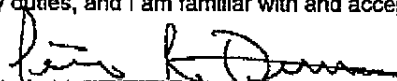


Signature/Incorporator

11-28-2001

Date

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.



Signature/Registered Agent

11-28-2001

Date

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