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January 31, 2002

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*****78.75 *****78.75

Corporations Division
Department of State
Post Office Box 6327
Attn: Florida Filing
Tallahassee, Florida 32314

Re: **TerraLuna Lighting Design, Inc.**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of $78.75 to cover the filing fee, certified copy fee, and registered agent designation fee.

Please file the original Articles with your office and return the certified copy to my office at your earliest convenience.

Very truly yours,

James J. Reeves

FILED
02 FEB -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-07-02

ARTICLES OF INCORPORATION
OF
TERRALUNA LIGHTING DESIGN, INC.

02 FEB -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE I - NAME

The name of this Corporation is **TERRALUNA LIGHTING DESIGN, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of the execution of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of non par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of the Corporation is **2300 ATHENS AVENUE, PENSACOLA, FL 32507**, and the name of the initial registered agent of this Corporation at that address is **CARLOS GARCIA.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

CARLOS GARCIA **2300 ATHENS AVENUE** **PENSACOLA, FL 32507**	**PHILLIP S. WALLER** **8632 HAMPTON COURT** **SPANISH FORT , AL 36527**

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

CARLOS GARCIA **2300 ATHENS AVENUE** **PENSACOLA, FL 32507**	**PHILLIP S. WALLER** **8632 HAMPTON COURT** **SPANISH FORT , AL 36527**

ARTICLE IX - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to these Articles of Incorporation this 1st day of February, 2002

WITNESSES:

CARLOS GARCIA

PHILLIP S. WALLER

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

CARLOS GARCIA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1st day of February, **2002**, by **CARLOS GARCIA and PHILLIP S. WALLER** who are each personally known to me or who produced ________________ as identification.

EDITH F. GARCIA
Notary Public-State of FL
Comm. Exp. Jan. 9, 2005
Comm. No. CC 991729

(Affix Notarial Seal)

Notary Public
My commission expires:________________