

**Electronic Articles of Incorporation
For**

**P02000031016
FILED
March 21, 2002
Sec. Of State**

LAMPS FOR LESS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAMPS FOR LESS INC.

Article II

The principal place of business address:

P.O. BOX 110615
NAPLES, FL. 34108

The mailing address of the corporation is:

P.O. BOX 110615
NAPLES, FL. 34108

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, NO PAR VALUE.

Article V

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

SAMUEL R BALLACHINO
8825 VENTURA WAY
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SAMUEL R. BALLACHINO

Article VI

The name and address of the incorporator is:

SAMUEL R. BALLACHINO
8825 VENTURA WAY
NAPLES, FL 34109

Incorporator Signature: SAMUEL R. BALLACHINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
SAMUEL R BALLACHINO
8825 VENTURA WAY
NAPLES, FL. 34109