

**Electronic Articles of Incorporation
For**

P02000074991
FILED
July 10, 2002
Sec. Of State

NEXT GENERATION LIGHTING, 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:

NEXT GENERATION LIGHTING, INC.

Article II

The principal place of business address:

1327 HAVEN BEND
TAMPA, FL. 33613

The mailing address of the corporation is:

1327 HAVEN BEND
TAMPA, FL. 33613

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:

10000

Article V

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

RONALD L CATON
1327 HAVEN BEND
TAMPA, FL. 33613

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

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Registered Agent Signature: RONALD CATON

Article VI

The name and address of the incorporator is:

RONALD CATON
1327 HAVEN BEND
TAMPA, FLORIDA 33613-1106

Incorporator Signature: RONALD CATON

Article VII

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

Title: P
TIMOTHY A WESTON
636 CHILT DRIVE
BRANDON, FL. 33610

Title: V
RONALD L CATON
1327 HAVEN BEND
TAMPA, FL. 33613