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Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : I19990000170
Phone : (561)286-1700
Fax Number : (561)283-1803

FLORIDA PROFIT CORPORATION OR P.A.

Leaf Lighting International, Inc.

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ARTICLES OF INCORPORATION
OF
LEAF LIGHTING INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Leaf Lighting International, Inc.

The address of the principal office of this corporation shall be: 14125 U.S. 1, Juno Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 14125 U.S. 1, Juno Beach, Florida 33408,

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and the name of the initial registered agent of the corporation
that address is Randall Coleman Glover.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is Randall Coleman Glover, 14125 U.S. 1,
Juno Beach, Florida 33408.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day
and year when these Articles are subscribed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 26th day of August, 2002.



RANDALL COLEMAN GLOVER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RANDALL COLEMAN GLOVER, having a business office identical
with the registered office of the corporation named above, and
having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with and accepts the obligations of
the position of Registered Agent under Section 607.0505, Florida
Statutes.



RANDALL COLEMAN GLOVER