Po 20000 97405

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600007572986--7 -09/06/02--01062--003 *****78.75 *****78.75

	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an orig \$70.00 Filing Fee	inal and one (1) copy of the articles of incorporation and a check for: \$78.75 \$78.75 \$110 \$87.50 Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED	of
FROM:	DANIEL CLOSED Name (Printed or typed)	-
-	3 FIC GAPLACE WEST	th. 02
	PSLUETO FL 3421	SECRETAL TALLAHASS 02 SEP -6
	941-723-3921 Daytime Telephone number	LE FLORIDA AM 10: 18

SUBJECT: LIGHTING IT, IN CORPORATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lighting IT, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3516 6th Place West Palmetto, FL 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legitimate business purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Daniel Cioffi, President

Cynthia J. Cioffi, Secretary/Treasurer

3516 6th Place West

3516 6th Place West,

Palmetto, FL 34221

Palmetto FL 34221,

ARTICLE VI REGISTERED AGENT

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

Daniel Cioffi 3516 6th Place West Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Cioffi 3516 6th Place West Palmetto, FL 34221

9/2/2002

Signature/Incorporator Date

De Con

9/2/2002

SECKETARY OF STATE ALLAHASSEE, FLORIDA