

**Electronic Articles of Incorporation
For**

P02000106570
FILED
October 02, 2002
Sec. Of State

STONEAGE LIGHTING CREATIONS USA, 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:

STONEAGE LIGHTING CREATIONS USA, INC.

Article II

The principal place of business address:

3131 EAST RIVERSIDE DRIVE
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3131 EAST RIVERSIDE DRIVE
FORT MYERS, FL. 33916

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:

10

Article V

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

ROD MACDONALD
3131 EAST RIVERSIDE DRIVE
FORT MYERS, FL. 33916

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

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Registered Agent Signature: ROD MACDONALD

Article VI

The name and address of the incorporator is:

ROD MACDONALD
3131 EAST RIVERSIDE DRIVE
FORT MYERS, FL 33916

Incorporator Signature: ROD MACDONALD

Article VII

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

Title: D
ROD MACDONALD
3131 EAST RIVERSIDE DRIVE
FORT MYERS, FL. 33916

Title: P
CARL CHRISTIANSEN
769 OLD YORK ROAD
BURLINGTON, ON. L9H5E2

Article VIII

The effective date for this corporation shall be:

10/01/2002