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TO 18502050381

P.01/05

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.  
Account Number : 119990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

FLORIDA PROFIT CORPORATION OR P.A.

CORDESIGN LIGHTING & FAN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CORDESIGN LIGHTING & FAN, INC.

02 NOV -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is CORDESIGN LIGHTING & FAN, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1083 Raintree drive, Palm Beach Gardens, Florida, 334104, and the name of the initial registered agent at this address is Reese Cordisco.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Reese Cordisco

1083 Raintree Drive  
Palm Beach Gardens, FL 33410

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ARTICLE IX

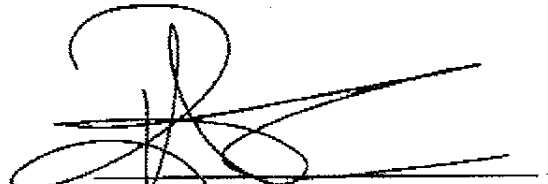
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Reese Cordisco

1083 Raintree Drive  
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8<sup>th</sup> day of November 2002.

  
Reese Cordisco

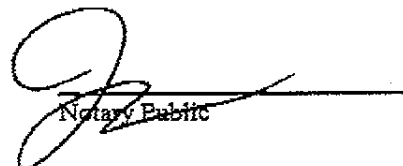
STATE OF FLORIDA

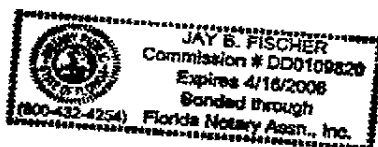
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Reese Cordisco personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8<sup>th</sup> day of November 2002.

{SEAL}

  
Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— CORDESIGN LIGHTING & FAN, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED REESE CORDISCO, AT 1083 RAIN TREE DRIVE CITY OF PALM BEACH GARDENS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE NOVEMBER 8, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

REESE CORDISCO  
Resident Agent

DATE November 2, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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