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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Prizm Lighting Inc.

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ARTICLES OF INCORPORATION**OF****Prizm Lighting Inc.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
Prizm Lighting Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares with no par value
5. The principal physical and mailing address of the corporation will be:
637 Heritage Avenue, Western, FL 33326
6. The name and address of the initial registered agent is 637 Heritage Avenue, Western, FL 33326 and the name of the initial registered agent as such address is:
Itshac Ben-Dayan
7. The name and address of the sole incorporator is:
Lizbeth Rivera , c/o BlumbergExcelsior Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: November 15, 2002


Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Prizm Lighting, Inc., the within named corporation in the state of Florida.

Dated: November 15, 2002



Itshac Ben-Dayan
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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