

**Electronic Articles of Incorporation
For**

**P03000017339
FILED
February 13, 2003
Sec. Of State**

H & H FIBEROPTIC LIGHTING, 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:

H & H FIBEROPTIC LIGHTING, INC.

Article II

The principal place of business address:

8136 MIZNER LANE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

8136 MIZNER LANE
BOCA RATON, FL. US 33433

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:

1000 SHARES, NO PAR VALUE.

Article V

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

DAWN C HUBBARD
6641 ARTHUR STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: DAWN C. HUBBARD

Article VI

The name and address of the incorporator is:

DAWN C. HUBBARD
6641 ARTHUR STREET
HOLLYWOOD, FL 33024

Incorporator Signature: DAWN C. HUBBARD

Article VII

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

Title: P
KERRY P HOBBS
8136 MIZNER LANE
BOCA RATON, FL. 33433 US

Title: ST
DAWN C HUBBARD
6641 ARTHUR STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/13/2003