

**Electronic Articles of Incorporation
For**

P03000030426
FILED
March 17, 2003
Sec. Of State

MOONDANCE 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:

MOONDANCE LIGHTING, INC.

Article II

The principal place of business address:

6018 BENJAMIN ROAD
TAMPA, FL. US 33634

The mailing address of the corporation is:

6018 BENJAMIN ROAD
TAMPA, FL. US 33634

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:

100

Article V

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

ROBERT F. DIMARCO, CPA, PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. FL

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

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Registered Agent Signature: ROBERT F. DIMARCO, CPA

Article VI

The name and address of the incorporator is:

RETO MUELLER
6018 BENJAMIN ROAD
TAMPA, FL 33634

Incorporator Signature: RETO MUELLER

Article VII

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

Title: P
CHARLES MICHELLE
3103B E. PRADO
TAMPA, FL. 33565 US

Title: VP
MUELLER RETO
6018 BENJAMIN ROAD
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

03/17/2003