

**Electronic Articles of Incorporation
For**

P03000033180
FILED
March 24, 2003
Sec. Of State

LIGHTING BY ZOEY, 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:

LIGHTING BY ZOEY, INC.

Article II

The principal place of business address:

3412 CLARK ROAD
#29
SARASOTA, FL. 34231

The mailing address of the corporation is:

3412 CLARK ROAD
#29
SARASOTA, FL. 34231

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:

NANCY E CASON
1900 RINGLING BOULEVARD
SARASOTA, FL. 34236

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

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Registered Agent Signature: NANCY E. CASON

Article VI

The name and address of the incorporator is:

NANCY E. CASON
1900 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

Incorporator Signature: NANCY E. CASON

Article VII

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

Title: P
SHARON BRAUNSTEIN
3412 CLARK ROAD #29
SARASOTA, FL. 34231

Title: V
FRED LANSKY
3412 CLARK ROAD #29
SARASOTA, FL. 34231

Title: S
SHARON BRAUNSTEIN
3412 CLARK ROAD #29
SARASOTA, FL. 34231

Title: T
LARRY BRAUNSTEIN
3412 CLARK ROAD #29
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

03/24/2003