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Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL ABOUT LIGHTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1300 SW 32ND STREET FORT LAUDERDALE, FL. 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DANIA A. STEWART, PRESIDENT

DANIA A. STEWART, VICE-PRESIDENT

DANIA A. STEWART, DIRECTOR

DANIA A. STEWART, SECRETARY

DANIA A. STEWART, TREASURER

ARTICLE VI REGISTERED AGENT

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

DANIA A. STEWART 1300 SW 32ND STREET FORT LAUDERDALE, FL. 33315

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DANIA A. STEWART 1300 SW 32ND STREET FORT LAUDERDALE, FL. 33315

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Registered Agent

Signature/Incorporator

4/3/03

Date

4/3/03

Date

