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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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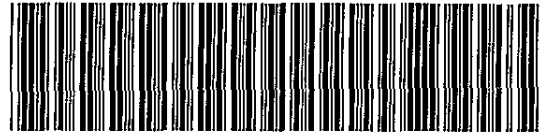
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KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

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June 5, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

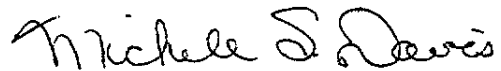
Re: Out of the Dark, Inc.

Dear Madam or Sir:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the cost of incorporation and one certified copy.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,



Michele S. Davis, Legal Assistant
KUENZEL & LUTES, P.A.

/msd
Enclosures

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ARTICLES OF INCORPORATION

FOR

OUT OF THE DARK, INC.

FILED

03 JUN -9 AM 7:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall OUT OF THE DARK, INC. The specific purpose for this corporation shall be a lighting retail business.

ARTICLE II.

The street address of the principal office of the corporation is 6751 Land O' Lakes Blvd. Land O' Lakes, Florida 34639.

ARTICLE III.

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered agent's office is 6751 Land O' Lakes Blvd. Land O' Lakes, Florida 34639.

The initial registered agent for the Corporation is JEAN ALLEN.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT: JEAN ALLEN
2813 W. Patterson St.
Tampa, FL 33614

VICE PRESIDENT: NONE

SECRETARY/
TREASURER:

NONE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JEAN ALLEN
2813 W. Patterson St.
Tampa, FL 33614

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 2nd day of June, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.


JEAN ALLEN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OUT OF THE DARK, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: June 2, 2003

Prepared by:

Diane V. Kuenzel, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710


JEAN ALLEN