

**Electronic Articles of Incorporation
For**

P03000090005
FILED
August 18, 2003
Sec. Of State

JAN SIMON 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:

JAN SIMON INC.

Article II

The principal place of business address:

6411 NW 57TH WAY
PARKLAND, FL. 33067

The mailing address of the corporation is:

6411 NW 57TH WAY
PARKLAND, FL. 33067

Article III

The purpose for which this corporation is organized is:

MY CORPORATE PURPOSE IS TO SELL AND DISTRIBUTE LIGHTING
PRODUCTS TO RETAILERS AND ELECTRICAL DISTRIBUTORS

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JAN SCHWARZAPEL
6411 NW57TH WAY
PARKLAND, FL. 33067

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

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Registered Agent Signature: JAN SCHWARZAPEL

Article VI

The name and address of the incorporator is:

JAN SIMON INC.
6411 NW57TH WAY
PARKLAND, FL 33067

Incorporator Signature: JAN SIMON

Article VII

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

Title: P
JAN SCHWARZAPEL
6411 NW57TH WAY
PARKLAND, FL. 33067 BR

Article VIII

The effective date for this corporation shall be:

08/18/2003