# 1300105/3E Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0391

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone

: (631)224-9004

Fax Number

: (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Professional Lighting Group, Inc.

Certificate of Status	0
Certified Copy	0
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9/24/2003

### 110500062837398

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

Professional Lighting Group, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4792 Belden Circle Palm Harbor, FL 34685

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

#### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President//Director:

Douglas DeJarnatt

4792 Belden Circle, Palm Harbor, FL 34685

Vice-President//Director: Tracy DeJarnatt

4792 Beiden Circle, Palm Harbor, FL 34685

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Douglas DeJarnatt 4792 Belden Circle, Palm Harbor, FL 34685

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#### ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

7/04/03 Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Douglas DeJamett , Registered Agent

Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA