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Division of Corporations

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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (305)672-0686 : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.

Lighthouse Electric of Naples, Inc.

Certificate of Status	1
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Lighthouse Electric of Naples, Inc.

Article II. Address

The Corporation's mailing address is: Lighthouse Electric of Naples, Inc. 4506 Normandy Drive Naples FL 34112

Article III. Registered Agent

The name and address of the Corporation's registered agent is: William M. Collins 4506 Normandy Drive Naples FL 34112

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: William M. Collins

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 28, 2003.

CORPORATE/CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H03000305295

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lighthouse Electric of Naples, Inc.

REGISTERED AGENT/OFFICE:

William M. Collins 4506 Normandy Drive Naples FL 34112

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM M. COLLINS) by T. Baez as attorney-in-fact

Date: October 28, 2003

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