

**Electronic Articles of Incorporation
For**

**P03000149027
FILED
December 09, 2003
Sec. Of State**

NIGHTSTAR LIGHTING, 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:

NIGHTSTAR LIGHTING, INC.

Article II

The principal place of business address:

4310 VASCONIA STREET
TAMPA, FL. US 33629

The mailing address of the corporation is:

4310 VASCONIA STREET
TAMPA, FL. US 33629

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ROBERT F. DIMARCO, C.P.A., P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT F. DIMARCO

Article VI

The name and address of the incorporator is:

MICHAEL CHARLES
4310 VASCONIA STREET
TAMPA, FL 33629

Incorporator Signature: MICHAEL CHARLES

Article VII

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

Title: P
MICHAEL CHARLES
4310 VASCONIA STREET
TAMPA, FL. 33629