

**Electronic Articles of Incorporation
For**

**P03000155382
FILED
December 19, 2003
Sec. Of State**

LIGHTING INNOVATIONS CORP

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:

LIGHTING INNOVATIONS CORP

Article II

The principal place of business address:

7100 AIRPORT ROAD
STARKE, FL. 32091

The mailing address of the corporation is:

7100 AIRPORT ROAD
STARKE, FL. 32091

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:

5000

Article V

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

RODNEY A BARNETT
7100 AIRPORT ROAD
STARKE, FL. 32091

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

P03000155382
FILED
December 19, 2003
Sec. Of State

Registered Agent Signature: RODNEY A. BARNETT

Article VI

The name and address of the incorporator is:

RODNEY A. BARNETT
5034 HESKETT LANE
KEYSTONE HEIGHTS, FLORIDA 32656

Incorporator Signature: RODNEY A. BARNETT

Article VII

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

Title: P
RODNEY A BARNETT
5034 HESKETT LANE
KEYSTONE HEIGHTS, FL. 32656

Title: VP
COLIN TAYLOR
5034 HESKETT LANE
KEYSTONE HEIGHTS, FL. 32656

Title: S
CELIA A BARNETT
5034 HESKETT LANE
KEYSTONE HEIGHTS, FL. 32656

Article VIII

The effective date for this corporation shall be:

12/19/2003