

**Electronic Articles of Incorporation
For**

**P03000156554
FILED
December 23, 2003
Sec. Of State**

PALM FISH 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:

PALM FISH LIGHTING, INC.

Article II

The principal place of business address:

5615 43RD AVE. E.
BRADENTON, FL. 34208

The mailing address of the corporation is:

5615 43RD AVE. E.
BRADENTON, FL. 34208

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:

GENERAL AUTOMATED SERVICES, INC.
1717 CHEYENNE
SARASOTA, FL. 34231

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

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Registered Agent Signature: MARY PAT COUGHLIN

Article VI

The name and address of the incorporator is:

DEREK DOIG
5615 43RD AVE. E.

BRADENTON, FL 34208

Incorporator Signature: DEREK DOIG

Article VII

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

Title: P
DEREK DOIG
5615 43RD AVE. E.
BRADENTON, FL. 34208

Title: S
DEREK DOIG
5615 43RD AVE. E.
BRADENTON, FL. 34208

Title: T
DEREK DOIG
5615 43RD AVE. E.
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

01/01/2004