

**Electronic Articles of Incorporation
For**

**P04000021389
FILED
February 03, 2004
Sec. Of State**

SONSHINE LIGHTING AND FANS,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:

SONSHINE LIGHTING AND FANS,INC.

Article II

The principal place of business address:

3129 E. GULF TO LAKE HIGHWAY
INVERNESS, FL. US 34453

The mailing address of the corporation is:

3129 E. GULF TO LAKE HIGHWAY
INVERNESS, FL. US 34453

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:

RESA HUMPHREY
2645 N. BUCKNELL TERRACE
HERNANDO, FL. 34442

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

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Registered Agent Signature: RESA HUMPHREY

Article VI

The name and address of the incorporator is:

RESA HUMPHREY
2645 N. BUCKNELL TERRACE
HERNANDO, FLORIDA 34442

Incorporator Signature: RESA HUMPHREY

Article VII

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

Title: PRES
RESA HUMPHREY
2645 N. BUCKNELL TERRACE
HERNANDO, FL. 34442 US

Title: VP
TEDDY HUMPHREY
2645 N. BUCKNELL TERRACE
HERNANDO, FL. 34442 US

Title: VP
NICHOLAS MASTROTOTARO
4830 E. PARSONS POINT
HERNANDO, FL. 34442 US