

P04 000075818

(Requestor's Name)

EDELGARD G. ASHCRAFT

ATTORNEY AT LAW

11 : 42nd ST. N., SUITE 204
ST. PETERSBURG, FL 33713

(City/State/Zip/Phone #)

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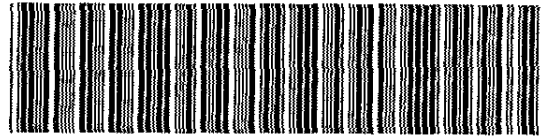
(Business Entity Name)

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ARTICLES OF INCORPORATION
OF
EURO LIGHTS & ELECTRIC GROUP, INC.

ARTICLE I - NAME

The name of this corporation is EURO LIGHTS & ELECTRIC GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 6310 E. Providence Dr., New Port Richey, Florida 34552, and the name and address of the initial registered agent of this corporation is Rudolf Swoboda, 8338 - 36th Ave. N., St. Petersburg, FL 33710.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Ingo Schaer, 6310 E. Providence Dr., New Port Richey, FL 34552;
Rudolf Swoboda, 8338 - 36th Ave. N., St. Petersburg, FL 33710.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

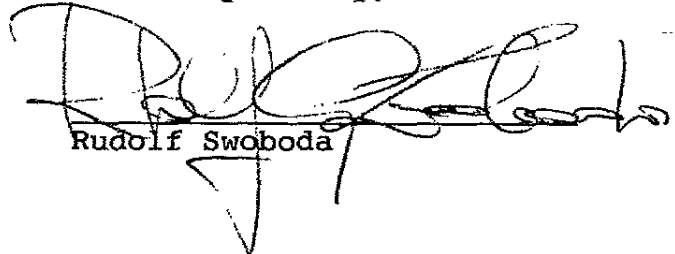
Rudolf Swoboda, 8338 - 36th Ave. N., St. Petersburg, FL 33710.

ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any

former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of May, 2004.



Rudolf Swoboda

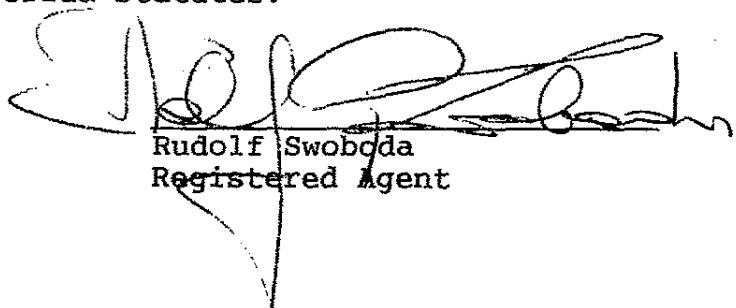
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 4th day of May, 2004.

Notary Public
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of EURO LIGHTS & ELECTRIC GROUP, INC., and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.



Rudolf Swoboda
Registered Agent