

**Electronic Articles of Incorporation
For**

P04000083301
FILED
May 25, 2004
Sec. Of State
nculligan

FAN OUTLET, 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:

FAN OUTLET, INC.

Article II

The principal place of business address:

1603 COPANS ROAD
BAY 3
POMPANO BEACH ,, FL. 33064

The mailing address of the corporation is:

1603 COPANS ROAD
BAY 3
POMPANO BEACH ,, FL. 33064

Article III

The purpose for which this corporation is organized is:

RETAIL OF CEILING FANS AND LIGHTING FIXTURES

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:

GARY M SUSSMAN
1603 COPANS ROAD BAY#3
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: GARY M SUSSMAN

Article VI

The name and address of the incorporator is:

GARY SUSSMAN
1603 COPANS ROAD
BAY #3 P
POMPANO BEACH, FL

Incorporator Signature: GARY SUSSMAN

Article VII

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

Title: P
GARY M SUSSMAN
1603 COPANS ROAD BAY#3
POMPANO BEACH, FL. 33064

Title: VP
BILL BURTON
1603 COPANS ROAD BAY#3
POMPANO BEACH, FL. 33064

Title: SEC'
MIKE TEJERA
1603 COPANS ROAD BAY#3
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/25/2004