

**Electronic Articles of Incorporation
For**

P04000100467
FILED
July 06, 2004
Sec. Of State
jshivers

H & H FIBEROPTIC 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:

H & H FIBEROPTIC LIGHTING, INC.

Article II

The principal place of business address:

8038 LAKEPOINTE COURT
PLANTATION, FL. US 33322

The mailing address of the corporation is:

8038 LAKEPOINTE COURT
PLANTATION, FL. US 33322

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:

1000 SHARES, NO PAR VALUE.

Article V

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

DAWN HUBBARD
8038 LAKEPOINTE COURT
PLANTATION, FL. 33322

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

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Registered Agent Signature: DAWN HUBBARD

Article VI

The name and address of the incorporator is:

DAWN HUBBARD
8038 LAKEPOINTE COURT
PLANTATION, FL 33322

Incorporator Signature: DAWN HUBBARD

Article VII

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

Title: PST
DAWN HUBBARD
8038 LAKEPOINTE COURT
PLANTATION, FL. 33322 US

Title: D
KERRY HOBBS
8038 LAKEPOINTE COURT
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

07/05/2004