

Electronic Articles of Incorporation For

P04000119479
FILED
August 17, 2004
Sec. Of State
jshivers

EGRESS EXIT & EMERGENCY 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:

EGRESS EXIT & EMERGENCY LIGHTING, INC.

Article II

The principal place of business address:

31 S. MAIN STREET
#1
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

31 S. MAIN STREET
#1
WINTER GARDEN, FL. 34787

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

Article V

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

EDNA HOROWITZ
208 TIDE AVENUE
TAVERNIER, FL. 33070

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

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Registered Agent Signature: EDNA HOROWITZ

Article VI

The name and address of the incorporator is:

SHANE RAWLEIGH
31 S. MAINE STREET, #1
WINTER GARDEN, FL 34787

Incorporator Signature: SHANE RAWLEIGH

Article VII

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

Title: P/TR
GEORGE L CHRISTINO
31 S. MAIN STREET, #1
WINTER GARDEN, FL. 34787

Title: VP/S
SHANE I RAWLEIGH
31 S. MAIN STREET, #1
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

08/17/2004