

**Electronic Articles of Incorporation
For**

P04000131567
FILED
September 20, 2004
Sec. Of State
bmcknight

INNOVATIVE ILLUMINATIONS GROUP, 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:

INNOVATIVE ILLUMINATIONS GROUP, INC.

Article II

The principal place of business address:

1201 ALLENDALE ROAD
STE. C
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

1243 AVONDALE LANE
WEST PALM BEACH, FL. 33409

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:

HEATHER LAUGHLIN
1243 AVONDALE LANE
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: HEATHER LAUGHLIN

Article VI

The name and address of the incorporator is:

HEATHER LAUGHLIN
1243 AVONDALE LANE
WEST PALM BEACH, FLORIDA 33409

Incorporator Signature: HEATHER LAUGHLIN

Article VII

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

Title: P
DAVID M LOCKEY
128 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL. 33411

Title: P
WILLIAM A LAUGHLIN
1243 AVONDALE LANE
WEST PALM BEACH, FL. 33409

Title: S
HEATHER R LAUGHLIN
1243 AVONDALE LANE
WEST PALM BEACH, FL. 33409

Title: T
TRACY LOCKEY
128 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/20/2004