

**Electronic Articles of Incorporation  
For**

P04000131663  
FILED  
September 20, 2004  
Sec. Of State  
cblalock

INNOVATIVE LIGHTING SYSTEMS, 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 LIGHTING SYSTEMS, INC.

**Article II**

The principal place of business address:

1167 CLEARPOINTE WAY  
LAKELAND, FL. US 33813

The mailing address of the corporation is:

15745 SE 92ND AVE  
SUMMERFIELD, FL. US 34491

**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:

DANIEL L LEYDIG  
15745 SE 92ND AVE.  
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: DANIEL L LEYDIG

### **Article VI**

The name and address of the incorporator is:

DANIEL L LEYDIG  
15745 SE 92ND AVE  
SUMMERFIELD, FL. 34491

Incorporator Signature: DANIEL L LEYDIG

### **Article VII**

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

Title: P  
DANIEL L LEYDIG  
15745 SE 92ND AVE  
SUMMERFIELD, FL. 34491 US

Title: VP  
MARIE INMAN  
4308 TREVOR STREET  
NORTH CHARLESTON, SC. 29420 US

Title: S  
WILLIAM MONTEITH  
1167 CLEARPOINTE WAY  
LAKELAND, FL. 33813 US