

**Electronic Articles of Incorporation
For**

P04000132235
FILED
September 21, 2004
Sec. Of State
nculligan

AMBIENT 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:
AMBIENT LIGHTING, INC.

Article II

The principal place of business address:
2186 SPRING CREEK CIRCLE NE
PALM BAY, FL. 32905

The mailing address of the corporation is:
2186 SPRING CREEK CIRCLE NE
PALM BAY, FL. 32905

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:
2000

Article V

The name and Florida street address of the registered agent is:
JAMES J MILUCKY CPA
1280 US HIGHWAY 1
POST OFFICE BOX 500158
MALABAR, FL. 32950

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

P04000132235
FILED
September 21, 2004
Sec. Of State
nculligan

Registered Agent Signature: JAMES J. MILUCKY, CPA

Article VI

The name and address of the incorporator is:

KAREN A FREUND
2186 SPRING CREEK CIRCLE NE
PALM BAY, FL 32905

Incorporator Signature: KAREN A FREUND

Article VII

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

Title: P
KAREN A FREUND
2186 SPRING CREEK CIRCLE NE
PALM BAY, FL. 32905

Title: VP
WILLIAM M JONES
2186 SPRING CREEK CIRCLE NE
PALM BAY, FL. 32905