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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT - 9 A 11: 05

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FLORIDA PROFIT CORPORATION OR P.A.
LIGHTING BY AMBIANCE INCORPORATED

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ARTICLES OF INCORPORATION
OF

LIGHTING BY AMBIANCE INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIGHTING BY AMBIANCE INCORPORATED

The principal place of business of this corporation shall be:

1020 NW 6th Street, Suite H
Deerfield Beach, FL 33442

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares
\$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

Dennic Mcroncy
3338 Alba Way
Deerfield Beach, FL 33442

Omar Garcia
9840 SW 15th Street
Miami, FL 33174

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Dennie Meroney
3338 Alba Way
Deerfield Beach, FL 33442

Omar Garcia
9840 SW 15th Street
Miami, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 8th day of
October, 2004.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LIGHTING BY AMBIANCE INCORPORATED

2. The name and address of the registered agent and office is:

Dennie Meroney

3338 Alba Way

(P.O. BOX NOT ACCEPTABLE)

Deerfield Beach, FL 33442

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Officer

DATE 10/3/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10/3/04