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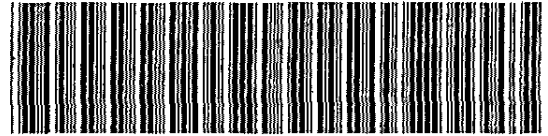
(Business Entity Name)

(Document Number)

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12/07/04--01052--004 **78.75

FILED
04 DEC -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/9/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Direct Lighting, Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
\$ 78.75.

FROM:

JOAN SHEETH
Name (printed or typed)
1815 NE 8 Ave
Address
Ocala, FL 34470
City, State, & Zip
352 622-1217
Telephone Number

* Copy of OLD NAME WHICH WAS DISSOLVED
IN 1994. ATTACHED

Note: Please provide the original and one copy of the articles.

FILED

04 DEC -7 PM 1:03

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

DIRECT LIGHTING, INC

The name of this corporation is Direct Lighting, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 237 NE 9th Street, Bldg.
100, Unit 101, Ocala, FL 34470,

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 819 NE 15 Avenue, Ocala, FL 34470.

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Mark McQuaig who signed these articles of incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Direct Lighting, Inc.

Mark McQuaig
Registered Agent

ARTICLE VII - Board of Director

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Mark McQuaig, 819 NE 15 Avenue, Ocala, FL 34470

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Mark McQuaig, 819 NE 15 Avenue, Ocala, FL 34470

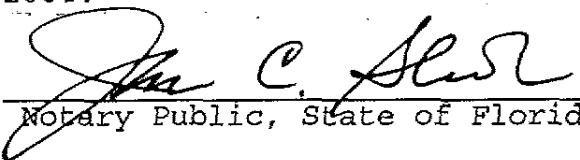
The undersigned incorporator has executed these Articles of Incorporation this 4 day of Dec, 2004.

Mark McQuaig

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Mark McQuaig known to me or made known to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
6 day of Dec, 2004.


Notary Public, State of Florida

My Commission expires _____

JOAN C. SLEETH
Notary Public, State of Florida
My comm. exp. Aug. 1, 2008
Comm. No. DD 342691