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(Requestor's Name)

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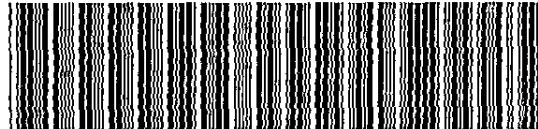
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DIVISION OF CORPORATIONS
2005 JAN 31 AM 10:00
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SUFFICIENCY OF FILING
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/28/03

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Orion Garden & Lighting, Inc.



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



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Empire Toll Free: 1-800-432-3028

FILED
05 JAN 31 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Orion Garden & Lighting, Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized to Fabricate Plastic Lighting.

3. **Authorized Shares.** The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$ 1.00 @ 25 shares..

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
4800 Chardonnay Drive
Coral Springs, Florida. 33067-4120

Mailing Address

4800 Chardonnay Drive
Coral Springs, Florida. 33067-4120

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Shannon Nicole Campbell, Director/ President
4800 Chardonnay Drive
Coral Springs, Florida. 33067-4120

Errol Campbell
4800 Chardonnay Drive
Coral Springs, Florida. 33067-4120

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Shannon Nicole Campbell
4800 Chardonnay Drive
Coral Springs, Florida. 33067-4120

7. **Incorporator.** The name and address of the incorporator is:

Shannon Nicole Campbell
4800 Chardonnay Drive
Coral Springs, Florida. 33067-4120

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

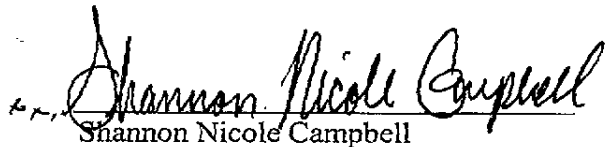
Date: 1/24/05


Shannon Nicole Campbell

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 1/24/05


Shannon Nicole Campbell

Charter Number Only

VALIDATION ONLY

1/28/03

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Orion Garden & Lighting, Inc.



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