

**Electronic Articles of Incorporation
For**

P05000018074
FILED
February 03, 2005
Sec. Of State
wcunningham

NITE LITES OUTDOOR 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:

NITE LITES OUTDOOR LIGHTING, INC.

Article II

The principal place of business address:

1116 PELICAN BAY DRIVE
DAYTONA BEACH, FL. US 32129

The mailing address of the corporation is:

940 VILLAGE TRAIL
#7-207
PORT ORANGE, FL. US 32127

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:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL D KAIGHN
940 VILLAGE TRAIL
#7-207
PORT ORANGE,, FL. 32127

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

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Registered Agent Signature: MICHAEL KAIGHN

Article VI

The name and address of the incorporator is:

MICHAEL D KAIGHN
940 VILLAGE TRAIL #7-207
PORT ORANGE, FL 32127

Incorporator Signature: MICHAEL KAIGHN

Article VII

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

Title: P
KAIGHN D MICHAEL
940 VILLAGE TRAIL #7-207
PORT ORANGE, FL. 32127 US