

Electronic Articles of Incorporation For

LIGHTING RETRO TECHS, INC.

P05000025657
FILED
February 17, 2005
Sec. Of State
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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:

LIGHTING RETRO TECHS, INC.

Article II

The principal place of business address:

5374 CROOKED OAK CIRCLE
SAINT CLOUD, FL. 34771

The mailing address of the corporation is:

5374 CROOKED OAK CIRCLE
SAINT CLOUD, FL. 34771

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:

DOUGLAS G ROBERTS
5374 CROOKED OAK CIRCLE
SAINT CLOUD, FL. 34771

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

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Registered Agent Signature: DOUGLAS G. ROBERTS

Article VI

The name and address of the incorporator is:

DOUGLAS G. ROBERTS
5374 CROOKED OAK CIRCLE
SAINT CLOUD, FL 34771

Incorporator Signature: DOUGLAS G. ROBERTS

Article VII

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

Title: PST
DOUGLAS G ROBERTS
5374 CROOKED OAK CIRCLE
SAINT CLOUD, FL. 34771

Article VIII

The effective date for this corporation shall be:

02/15/2005