

**Electronic Articles of Incorporation  
For**

P05000025657  
FILED  
February 17, 2005  
Sec. Of State  
Ipooe

LIGHTING RETRO TECHS, 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:

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