

**Electronic Articles of Incorporation
For**

P05000053527
FILED
April 11, 2005
Sec. Of State
tburch

MERIDIAN 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:
MERIDIAN LIGHTING INC.

Article II

The principal place of business address:
4422 76 AVE NORTH
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:
4422 76 AVE NORTH
PINELLAS PARK, FL. 33781

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:
SHANNON SWARTZ
4422 76 AVE NORTH
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: SHANNON SWARTZ

Article VI

The name and address of the incorporator is:

SHANNON SWARTZ
4422 76 AVE NORTH

PINELLAS PARK, FL 33781

Incorporator Signature: SHANNON SWARTZ

Article VII

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

Title: P
SHANNON SWARTZ
4422 76 AVE NORTH
PINELLAS PARK, FL. 33781

Title: TRES
TODD KING
8261 59 WAY NORTH
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

04/11/2005