

Electronic Articles of Incorporation For

**P05000071573
FILED
May 16, 2005
Sec. Of State
wcunningham**

LIGHTINGMANIA.COM., 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:

LIGHTINGMANIA.COM., INC.

Article II

The principal place of business address:

225 ATLANTIS CIRCLE
#101A
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

225 ATLANTIS CIRCLE
#101A
ST. AUGUSTINE, FL. US 32080

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:

1000

Article V

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

CHARLES E PELLICER ESQUIRE
28 CORDOVA STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: CHARLES E. PELLICER

Article VI

The name and address of the incorporator is:

JOSEPH A. MEHM
225 ATLANTIS CIRCLE
#101A
ST. AUGUSTINE, FLORIDA 32080

Incorporator Signature: JOSEPH A. MEHM

Article VII

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

Title: P
JOSEPH A MEHM
225 ATLANTIS CIRCLE, #101A
ST. AUGUSTINE, FL. 32080 US

Title: S/T
PATRICK O'LEARY
520 BOXWOOD PLACE
ST. AUGUSTINE, FL. 32086 US