

Electronic Articles of Incorporation For

P05000110979
FILED
August 10, 2005
Sec. Of State
cblalock

EVOLUTION ELECTRONIC SYSTEM 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:

EVOLUTION ELECTRONIC SYSTEM LIGHTING, INC.

Article II

The principal place of business address:

771 S. KIRKMAN RD.
SUITE 110
ORLANDO, FL. US 32811

The mailing address of the corporation is:

771 S. KIRKMAN RD.
SUITE 110
ORLANDO, FL. US 32811

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:

10000

Article V

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

ANNETTE HUDSON
771 S. KIRKMAN RD.
SUITE 110
ORLANDO, FL. 32811

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

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Registered Agent Signature: ANNETTE HUDSON

Article VI

The name and address of the incorporator is:

ANNETTE HUDSON
771 S. KIRKMAN RD. SUITE 110
ORLANDO FL 32811

Incorporator Signature: ANNETTE HUDSON

Article VII

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

Title: P D
ANNETTE HUDSON
771 S. KIRKMAN RD. SUITE 110
ORLANDO, FL. 32811 US

Title: VP
FELIPE RIESCO
460 W. LANDSTREET RD.
ORLANDO, FL. 32824 US

Title: S
RUBIN BALLESTER
771 KIRKMAN RD. SUITE 110
ORLANDO, FL. 32811 US

Title: T
JAMES PICHIOTINO
412 HAWTHORNE BLVD
WHEATON, IL. 60187 US

Article VIII

The effective date for this corporation shall be:

08/09/2005