

Electronic Articles of Incorporation For

**P05000111606
FILED
August 11, 2005
Sec. Of State
wcunningham**

ARCHITECTURAL & LANDSCAPE 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:

ARCHITECTURAL & LANDSCAPE LIGHTING, INC.

Article II

The principal place of business address:

1599 DRUID ROAD
MAITLAND, FL. US 32751

The mailing address of the corporation is:

1599 DRUID ROAD
MAITLAND, FL. US 32751

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:

R. EDWARD COOLEY ESQ.
1450 WEST STATE ROAD 434
SUITE 200
LONGWOOD, FL. 32750

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

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Registered Agent Signature: R. EDWARD COOLEY

Article VI

The name and address of the incorporator is:

ROEMY WAISMAN
1599 DRUID ROAD
MAITLAND, FL 32751
US

Incorporator Signature: ROEMY WAISMAN

Article VII

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

Title: P
ROEMY WAISMAN
1599 DRUID ROAD
MAITLAND, FL. 32751 US

Title: S
ROEMY WAISMAN
1599 DRUID ROAD
MAITLAND, FL. 32751 US

Title: T
ROEMY WAISMAN
1599 DRUID ROAD
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

08/10/2005