

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**BRILLIANT LIGHTING & DESIGN, INC.**

Certificate of Status	0
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January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Florida Dept of State



January 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BRILLIANT LIGHTING & DESIGN, INC.
REF: W06000000457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E06000002175
Letter Number: 906A00000693

ARTICLES OF INCORPORATION
OF
BRILLIANT LIGHTING & DESIGN, INC.

06 JAN -6 P.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation in compliance with Chapter 607 of the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Brilliant Lighting & Design, Inc.

SECOND: The address of the principal place of business and the mailing address of the corporation is c/o Robert J. Dalrymple, 3410 Galt Ocean Drive 705N, Ft. Lauderdale, Florida 33308.

THIRD: The purposes for which the corporation is organized are as follows:

(a) To manufacture, purchase, market, sell, install, and otherwise deal with lighting and related products and services, including all aspects of providing lighting products and services to customers in the industrial, commercial, retail, residential, theatrical, film, and display businesses, as well as to any other customers, and to market, develop, sell and provide all ancillary goods, products and services relating to such businesses;

(b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which a corporation may legally render;

(c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service, or other lawful business of any kind or character whatsoever;

(d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations,

partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(g) To lend money, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested; and

(h) To transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of the corporation is 3410 Galt Ocean Drive 705N, Ft. Lauderdale, Florida 33308, and the name of its initial registered agent at such address is Robert J. Dalrymple.

SIXTH: The name and address of the incorporator is:

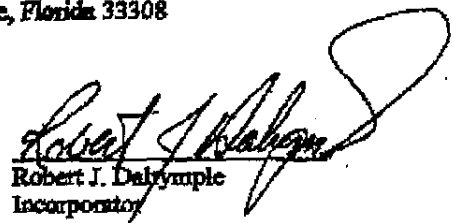
Name

Address

Robert J. Dalrymple

3410 Galt Ocean Drive 705N
Ft. Lauderdale, Florida 33308

DATED: January 4, 2006


Robert J. Dalrymple
Incorporator

**STATEMENT OF REGISTERED AGENT
OF
BRILLIANT LIGHTING & DESIGN, INC.**

The name of the corporation is Brilliant Lighting & Design, Inc. (the "Corporation").

The name and the Florida address of the Registered Agent of the Corporation are:

Robert J. Dalrymple
3410 Galt Ocean Drive 750N
Ft. Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

DATED: January 4, 2006.



Registered Agent's Signature

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