

**Electronic Articles of Incorporation
For**

P06000028245
FILED
February 27, 2006
Sec. Of State
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LIGHTING RESEARCH LABS, 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:

LIGHTING RESEARCH LABS, INC.

Article II

The principal place of business address:

700 SOUTH PLUMOSA ST.
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

700 SOUTH PLUMOSA ST.
MERRITT ISLAND, FL. 32952

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:

10000000

Article V

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

JAY N EDINGER
700 S. PLUMOSA STREET
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: JAY N. EDINGER

Article VI

The name and address of the incorporator is:

JAY N. EDINGER
700 SOUTH PLUMOSA ST.

MERRITT ISLAND, FL 32952

Incorporator Signature: JAY N. EDINGER

Article VII

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

Title: P
JAY N EDINGER
700 SOUTH PLUMOSA ST.
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

02/24/2006