Electronic Articles of Incorporation For

P06000031611 FILED March 03, 2006 Sec. Of State jshivers

EDISON'S BULB & BALLAST, 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: EDISON'S BULB & BALLAST, INC.

Article II

The principal place of business address:

7721 INDUSTRIAL RD WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

P O BOX 120457 WEST MELBOURNE, FL. 32912

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:

SUSAN A EDISON 7721 INDUSTRIAL RD WEST MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN A. EDISON

Article VI

The name and address of the incorporator is:

SUSAN A. EDISON PO BOX 120457

WEST MELBOURNE, FL 32912

Incorporator Signature: SUSAN A. EDISON

Article VII

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

Title: P KENNETH C EDISON 7721 INDUSTRIAL RD WEST MELBOURNE, FL. 32904

Title: VP SUSAN A EDISON 7721 INDUSTRIAL RD WEST MELBOURNE, FL. 32904