

**Electronic Articles of Incorporation
For**

P06000038795
FILED
March 16, 2006
Sec. Of State
jshivers

LIGHTING PROS, 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 PROS, INC.

Article II

The principal place of business address:

1048 NW 99TH AVE.
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1048 NW 99TH AVE.
PLANTATION, FL. US 33322

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:

1,000,000

Article V

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

MIKE PALMER
1048 NW 99TH AVE.
PLANTATION, FL. 33322

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

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Registered Agent Signature: MIKE PALMER

Article VI

The name and address of the incorporator is:

KENNETH GREER
18141 BEACH BLVD.
STE. 300
HUNTINGTON BEACH, CA 92648

Incorporator Signature: KENNETH GREER

Article VII

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

Title: P
MIKE PALMER
1048 NW 99TH AVE.
PLANTATION, FL. 33322