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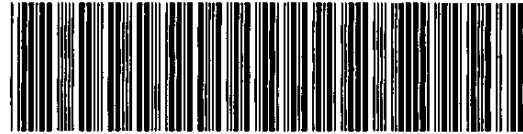
(Business Entity Name)

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DIVISION OF CORPORATIONS

06 JUN 15 PM 2:56

ARTICLES OF INCORPORATION
OF
OUTDOOR LIGHTING SYSTEMS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **OUTDOOR LIGHTING SYSTEMS, INC..**

ARTICLE II

The principal place of business of the corporation shall be located at 1124 N.W. 13TH STREET, UNIT A116, BOCA RATON, FLORIDA, 33486.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than One Thousand (\$1,000.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1), MICHAEL P. DEC, whose address is 1124 N.W. 13TH STREET, UNIT A116, BOCA RATON, FLORIDA, 33486.

ARTICLE VIII

The name of the initial registered agent is MICHAEL P. DEC. The street address of the initial registered office of this corporation is: 1124 N.W. 13TH STREET, UNIT A116, BOCA RATON, FLORIDA, 33486.

ARTICLE IX

The name of the subscriber of this corporation is MICHAEL P. DEC whose address is the same as above.



MICHAEL P. DEC

STATE OF FLORIDA
COUNTY OF PALM BEACH

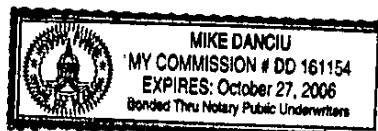
The foregoing was acknowledged before me on this ____ day of June, 2006, by Michel P. Dec, personally known to me .



Notary Public:

Commission Number:

My commission expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Outdoor Lighting Systems, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Michael P. Dec as its agent to accept service of process within this state.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.



MICHAEL P. DEC

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 8 day of June, 2006, by Michael P. Dec, who is personally known to me.



Notary Public:

Commission Number:

My commission expires:

