

**Electronic Articles of Incorporation  
For**

P06000123012  
FILED  
September 25, 2006  
Sec. Of State  
jshivers

RESORT LIGHTING, 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:  
RESORT LIGHTING, INC.

**Article II**

The principal place of business address:  
2901 W. BUSCH BLVD.  
SUITE 501  
TAMPA, FL. 33618

The mailing address of the corporation is:  
2901 W. BUSCH BLVD.  
SUITE 501  
TAMPA, FL. 33618

**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:  
10,000

**Article V**

The name and Florida street address of the registered agent is:  
ERIN C CULLARO  
2901 W. BUSCH BLVD.  
SUITE 501  
TAMPA, FL. 33618

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

**P06000123012**  
**FILED**  
**September 25, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ERIN COLLINS CULLARO

### **Article VI**

The name and address of the incorporator is:

JOHN CULLARO, JR.  
2901 W. BUSCH BLVD.  
SUITE 501  
TAMPA, FL 33618

Incorporator Signature: JOHN CULLARO, JR.

### **Article VII**

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

Title: P  
GARY WILDER  
2901 W. BUSCH BLVD., SUITE 501  
TAMPA, FL. 33618 US

Title: CEO  
JOHN J CULLARO JR.  
2901 W. BUSCH BLVD., SUITE 501  
TAMPA, FL. 33618 US

### **Article VIII**

The effective date for this corporation shall be:

09/25/2006