

**Electronic Articles of Incorporation
For**

P06000129247
FILED
October 10, 2006
Sec. Of State
mdickey

M4 HOLIDAY 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:

M4 HOLIDAY LIGHTING, INC

Article II

The principal place of business address:

2364 FRUITVILLE ROAD
SARASOTA, FL. 34237

The mailing address of the corporation is:

2364 FRUITVILLE ROAD
SARASOTA, FL. 34237

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:

100

Article V

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

MALENA M BELLE
2364 FRUITVILLE ROAD
SARASOTA, FL. 34237

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

P06000129247
FILED
October 10, 2006
Sec. Of State
mdickey

Registered Agent Signature: MALENA M BELLE

Article VI

The name and address of the incorporator is:

MICHAEL J. BELLE
2364 FRUITVILLE ROAD

SARASOTA, FLORIDA 34237

Incorporator Signature: MICHAEL J BELLE

Article VII

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

Title: P T
MALENA M BELLE
2364 FRUITVILLE ROAD
SARASOTA, FL. 34237

Title: VP S
MICHAEL J BELLE
2364 FRUITVILLE ROAD
SARASOTA, FL. 34237