

**Electronic Articles of Incorporation
For**

P06000138150
FILED
November 01, 2006
Sec. Of State
thampton

ALL PRO LIGHTING CORP

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:

ALL PRO LIGHTING CORP

Article II

The principal place of business address:

14117 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

P.O. BOX 622612
ORLANDO, FL. 26 32862

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

Article V

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

WALTER L HAMMOND JR
14117 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: WALTER L HAMMOND JR

Article VI

The name and address of the incorporator is:

WALTER L HAMMOND JR
14117 HAMPSHIRE BAY CIRCLE

WINTER GARDEN FLORIDA 34787

Incorporator Signature: WALTER L HAMMOND JR

Article VII

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

Title: P
WALTER L HAMMOND JR
14117 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

11/01/2006