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DIVISION OF CORPORATIONS
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

lighting alliance international corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **lighting alliance international corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
713 Berkeley Street, Boca Raton, Florida 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **All lawful business**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alan Schwartz, 713 Berkeley Street, Boca Raton, Florida 33487

The initial officers of the corporation are:

Alan Schwartz, President, 713 Berkeley Street, Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT

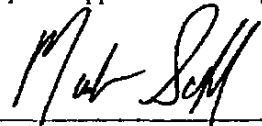
The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

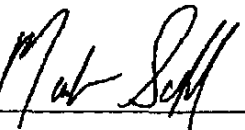
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated
Mark Schiff, AVP

Date: 9th day of January, 2007

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 9th day of January, 2007

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300**

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