

**Electronic Articles of Incorporation
For**

P07000011744
FILED
January 26, 2007
Sec. Of State
clewis

ILLUNALUCE, 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:

ILLUNALUCE, INC.

Article II

The principal place of business address:

AMERICA'S CUSTOM DESIGN CENTER
4140 TOWN CENTER BLVD
ORLANDO, FL. 32837

The mailing address of the corporation is:

3588 VALLEYVIEW DRIVE
KISSIMMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

WHOLESALE, TRADE, AND RETAIL, LIGHTING SALES

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

DEE A LINDHOLM
3588 VALLEYVIEW DRIVE
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: DEE A. LINDHOLM

Article VI

The name and address of the incorporator is:

DEE A. LINDHOLM
3588 VALLEYVIEW DRIVE

KISSIMMEE, FL 34746

Incorporator Signature: DEE A. LINDHOLM

Article VII

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

Title: P
DEE A LINDHOLM
3588 VALLEYVIEW DRIVE
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

01/25/2007