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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

unity designs enterprises, inc.

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2-22-07

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Lucky Buck Ranch, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 So. Red Road  
Miami Florida 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W. Osterle  
as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglas W. Osterle

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#### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 2121 NE 167<sup>th</sup> Street, Suite 2, N Miami Beach, FL 33162 and the name of the registered agent at that address is COLIN WARREN.

#### ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) DIRECTORS initially whose names and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
COLIN WARREN PRESIDENT	2555 E. SUPERIOR ST. OPA LOCKA, FL. 33054
ALLISTAIR JOHN SECRETARY/TREASURER	2121 NE 167 <sup>TH</sup> STREET, #2 N MIAMI BEACH, FL. 33162

#### ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
COLIN WARREN PRESIDENT	50	2555 E. SUPERIOR ST. OPA LOCKA, FL. 33054
ALLISTAIR JOHN SECRETARY/TREASURER	50	2121 NE 167 <sup>TH</sup> STREET, #2 N MIAMI BEACH, FL. 33162

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ARTICLES OF INCORPORATION

OF

UNITY DESIGNS ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **UNITY DESIGNS ENTERPRISES, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Landscape Lighting Designs, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES each share having the par value of FIVE DOLLARS (\$5.00).

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TOTAL P.05

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**CERTIFICATE OF RESIDENT AGENT**

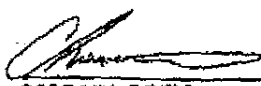
IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following  
is submitted in compliance with said Act.

**FIRST THAT: UNITY DESIGNS ENTERPRISES, INC.**

desiring to organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at: OPA LOCKA, FLORIDA,  
has named COLIN WARREN located at 2555 E SUPERIOR STREET, OPA  
LOCKA, FL 33054 as its resident agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative in keeping  
open said office.

BY:   
COLIN WARREN  
RESIDENT AGENT

OPA LOCKA, FLORIDA  
FEBRUARY, 2007,

FILED  
2007 FEB 21 A 11:09  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

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ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

NAME	ADDRESS
COLIN WARREN PRESIDENT	2555 E. SUPERIOR ST. OPA LOCKA, FL. 33054
ALLISTAIR JOHN SECRETARY/TREASURER	2121 NE 167 <sup>TH</sup> STREET, #2 N MIAMI BEACH, FL. 33162

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20<sup>th</sup> day of FEBRUARY, 2007.

 (SEAL)  
COLIN WARREN  
PRESIDENT

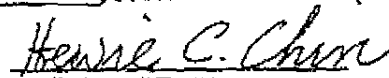
 (SEAL)  
ALLISTAIR JOHN  
SECRETARY/TREASURER

STATE OF FLORIDA            )  
                                      ) SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, personally appeared COLIN WARREN AND ALLISTAIR JOHN, known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 20<sup>th</sup> day of Feb., 2007.



  
NOTARY PUBLIC  
State of Florida At Large