

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bauer Lighting Management Inc.**

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T. Burch MAR 5 2007

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

BAUER LIGHTING MANAGEMENT INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

2303 BRAMBLE CT  
MIDDLEBURG FL 32068**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

**DIRECTOR:**ANDREW D. BAUER  
2303 BRAMBLE CT  
MIDDLEBURG FL 32068**DIRECTOR:**CHRISTOPHER N. BAUER  
2303 BRAMBLE CT  
MIDDLEBURG FL 32068FILED  
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PAGE 2 BAUER LIGHTING MANAGEMENT INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Paul Smith Paul Smith V.P.  
Signature, Registered Agent

03/02/2007

DATE

Paul Smith Paul Smith V.P.  
Signature, Registered Agent

03/02/2007

DATE

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