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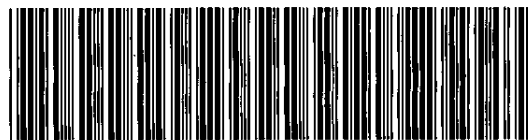
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TALLAHASSEE, FLORIDA

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2/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2007

LIGHTING DESIGN AND ELECTRICAL, INC  
308 W ROBERTSON  
BRANDON, FL 33511

SUBJECT: LIGHTING DESIGN AND ELECTRICAL, INC  
Ref. Number: W07000012698

We have received your document for LIGHTING DESIGN AND ELECTRICAL, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 907A00017923



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2007

LIGHTING DESIGN AND ELECTRICAL, INC.  
305 W ROBERTSON  
BRANDON, FL 33511

SUBJECT: LIGHTING DESIGN AND ELECTRICAL, INC  
Ref. Number: W07000014655

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 507A00020395

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LIGHTING DESIGN AND ELECTRICAL, INC**

**ARTICLE I - NAME**

The name of this corporation shall be:  
Lighting Design and Electrical, Inc

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock..

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock or authorized but issued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI - ADDRESS**

The mailing address of the principal office and the initial registered office of this corporation is 308 W Robertson, Brandon, FL 33511 and the name of the initial registered agent at that address is Lee Mellatti.

#### **ARTICLE VII - SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors are:

Lee Melatti	4602 Avenue Longchamps Lutz, FL 33558
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Anthony Brown	4706 Rue Bordeaux Lutz, FL 33558
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## ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing this Article are:

Lee Melatti                      4602 Avenue Longchamps  
Lutz, FL 33558

Anthony Brown                      4706 Rue Bordeaux  
Lutz, FL 33558

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

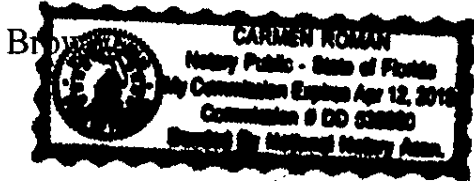
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of March, 2007.

+ Ly R. Melet  
+ Anthony C. Brown

STATE OF FLORIDA           )  
COUNTY OF HILLSBOROUGH    )

The foregoing instrument was acknowledged before me this  
6<sup>th</sup> Day of March, 2007, Lee Melatti and Anthony



  
\_\_\_\_\_  
Notary Public

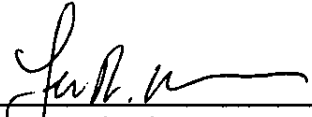
My Commission Expires

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Lighting Design and Electrical, Inc desiring to organize under the laws of the State of Florida, hereby designates Lee Melatti located at 308 W Robertson Street, Brandon, FL 33511 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the above name corporation, at the designated above.

  
\_\_\_\_\_  
Lee Melatti

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