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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PRISM LIGHTING INTERNATIONAL, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**PRISM LIGHTING INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be **PRISM LIGHTING INTERNATIONAL, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
1125 Lidflower Street, Hollywood, FL 33019.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

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

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Yevgeniy Shumilin, 1125 Lidflower Street, Hollywood, FL 33019.

**ARTICLE VI: INCORPORATORS**

The name and address of the incorporators and officers to these Articles of Incorporation are:

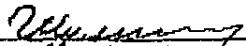
(P, T)

Yevgeniy Shumilin  
1125 Lidflower Street  
Hollywood, FL 33019

(V, S)

Scot Hartman  
1125 Lidflower Street  
Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 2007.

  
Yevgeniy Shumilin  
1125 Lidflower Street  
Hollywood, FL 33019

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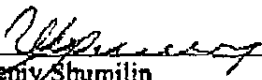
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **PRISM LIGHTING INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

**Yevgeniy Shumilin  
1125 Lidflower Street  
Hollywood, FL 33019**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Yevgeniy Shumilin

May 17, 2007  
May 17, 2007