

**Electronic Articles of Incorporation
For**

P07000075016
FILED
June 28, 2007
Sec. Of State
mdickey

THE LIGHTING ZOO, 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:
THE LIGHTING ZOO, INC.

Article II

The principal place of business address:
11702 LAKE SUSAN COURT
CLERMONT, FL. US 34711

The mailing address of the corporation is:
11702 LAKE SUSAN COURT
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:
FACTORY REPRESENTATIVE

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
WENDY LOCKE
11702 LAKE SUSAN COURT
CLERMONT, FL. 34711

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

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Registered Agent Signature: WENDY LOCKE

Article VI

The name and address of the incorporator is:

WENDY LOCKE
11702 LAKE SUSAN COURT

CLERMONT FL 34711

Incorporator Signature: WENDY LOCKE

Article VII

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

Title: PT D
WENDY LOCKE
11702 LAKE SUSAN COURT
CLERMONT, FL. 34711 US

Title: VS D
TERRY LOCKE
11702 LAKE SUSAN COURT
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

06/27/2007