

**Electronic Articles of Incorporation
For**

P07000095790
FILED
August 27, 2007
Sec. Of State
bmcknight

RETRACTABLE LIGHTS 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:

RETRACTABLE LIGHTS INC.

Article II

The principal place of business address:

300 RYDER LANE
UNIT 1000
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

300 RYDER LANE
UNIT 1000
CASSELBERRY, FL. 32707

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANUFACTURE AND MARKET
LIGHTING FIXTURES.

Article IV

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

1000

Article V

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

DANIEL G PUGLISI
350 LAKE KATHRYN CIRCLE
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: DANIEL G. PUGLISI

Article VI

The name and address of the incorporator is:

DANIEL G. PUGLISI
300 RYDER LANE
UNIT 1000
CASSELBERRY, FL. 32707

Incorporator Signature: DANIEL G. PUGLISI

Article VII

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

Title: P
DANIEL G PUGLISI
350 LAKE KATHRYN CIRCLE
CASSELBERRY, FL. 32707

Title: VP
ANGELA D PUGLISI
350 LAKE KATHRYN CIRCLE
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

08/27/2007