

**Electronic Articles of Incorporation
For**

P07000123901
FILED
November 15, 2007
Sec. Of State
rdunlap

SPECIFIED LIGHTING SALES 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:

SPECIFIED LIGHTING SALES INC.

Article II

The principal place of business address:

851 SNELL ISLE BLVD. NE
SAINT PETERSBURG, FL. 33704

The mailing address of the corporation is:

851 SNELL ISLE BLVD. NE
SAINT PETERSBURG, FL. 33704

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

DOUGLAS GOOCH
851 SNELL ISLE BLVD. NE
SAINT PETERSBURG, FL. 33704

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

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Registered Agent Signature: DOUGLAS W. GOOCH

Article VI

The name and address of the incorporator is:

DOUGLAS W. GOOCH
851 SNELL ISLE BLVD. NE

SAINT PETERSBURG, FL 33704

Incorporator Signature: DOUGLAS W. GOOCH

Article VII

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

Title: P
DOUGLAS W GOOCH
851 SNELL ISLE BLVD. NE
SAINT PETERSBURG, FL. 33704

Title: VP
TAMSEN A GOOCH
851 SNELL ISLE BLVD. NE
SAINT PETERSBURG, FL. 33704