

**Electronic Articles of Incorporation
For**

P08000009845
FILED
January 28, 2008
Sec. Of State
jshivers

MIKE WOOD LIGHTING & PRODUCTION SERVICES 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:

MIKE WOOD LIGHTING & PRODUCTION SERVICES INC.

Article II

The principal place of business address:

3208 MOTT RD
DOVER, FL. US 33527

The mailing address of the corporation is:

3208 MOTT RD
DOVER, FL. US 33527

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:

1

Article V

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

MICHAEL T WOOD
3208 MOTT RD
DOVER, FL. 33527

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

P08000009845
FILED
January 28, 2008
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL T WOOD

Article VI

The name and address of the incorporator is:

MICHAEL T WOOD
3208 MOTT RD

DOVER, FL 33527

Incorporator Signature: MICHAEL T WOOD

Article VII

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

Title: P
MICHAEL T WOOD
3208 MOTT RD
DOVER, FL. 33527 US

Article VIII

The effective date for this corporation shall be:

01/26/2008