

**Electronic Articles of Incorporation  
For**

P08000015777  
FILED  
February 12, 2008  
Sec. Of State  
clewis

MUNICIPAL LIGHTING SYSTEMS GROUP, 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:

MUNICIPAL LIGHTING SYSTEMS GROUP, INC.

**Article II**

The principal place of business address:

7035A SW 47TH STREET  
MIAMI, FL. US 33155

The mailing address of the corporation is:

7035A SW 47TH STREET  
MIAMI, FL. US 33155

**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:

1200

**Article V**

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

WILLIAM E PINO  
7035A SW 47TH STREET  
MIAMI, FL. 33155

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

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Registered Agent Signature: WILLIAM E. PINO

### **Article VI**

The name and address of the incorporator is:

WILLIAM E. PINO  
7035A SW 47TH STREET

MIAMI, FL 33155

Incorporator Signature: WILLIAM E. PINO

### **Article VII**

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

Title: P  
WILLIAM E PINO  
102 NORTH PROSPECT DRIVE  
CORAL GABLES, FL. 33133 US

Title: T  
ROY BUSTILLO  
14237 SW 45TH STREET  
MIAMI, FL. 33175 US

Title: VP  
SCOTT STEFAN  
4301 WOKKER DRIVE  
LAKE WORTH, FL. 33467 US

Title: S  
SOLANGE P BOIANGIN  
19560 SW 39TH COURT  
MIRAMAR, FL. 33029 US

### **Article VIII**

The effective date for this corporation shall be:

02/08/2008