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(Requestor's Name)

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(City/State/Zip/Phone #)

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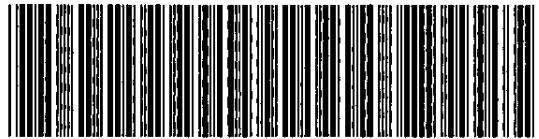
(Business Entity Name)

(Document Number)

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2008 FEB 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 2-26

LAW OFFICE OF JOHN SCHWARTZ  
Member of the Florida and California Bar

(407) 932-2883

February 21, 2008

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: AMBIENCE LIGHTING, INC

Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of AMBIENCE LIGHTING, INC, together with my check in the amount \$122.50 covering the following fees:

Filing fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,

  
\_\_\_\_\_  
John Schwartz

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2008 FEB 25 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMBIENCE LIGHTING, INC

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
Name

The name of this corporation is: AMBIENCE LIGHTING, INC.

ARTICLE II  
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2546 JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III  
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV  
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V  
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Connie Culbertson. The street address of the initial registered office of this corporation is: 2546 JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741.

ARTICLE VII  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

KEVIN BODEY	Dir/Pres/Sec/Treas
2546 John Young Parkway	
Kissimmee, Florida 34741	

JENNY BODEY	Dir/VP
2546 John Young Parkway	
Kissimmee, Florida 34741	

ARTICLE VIII  
Incorporator

The name and street address of the incorporators are:

KEVIN BODEY  
2546 John Young Parkway  
Kissimmee, Florida 34741

ARTICLE IX  
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.


ARTICLE X  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.


The incorporator executed these Articles of Incorporation this  
08th day of February, 2008.

  
KEVIN BODEY, Incorporator

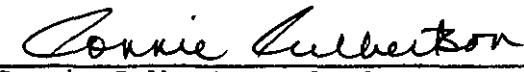
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following  
is submitted:

That AMBIENCE LIGHTING, INC., desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at  
City of Kissimmee, State of Florida, has named Connie Culbertson, 2546 N.  
John Young Parkway, Kissimmee, State of Florida as its agent to accept  
service of process within Florida.

  
KEVIN BODEY, Incorporator  
Dated: February 08, 2008

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby agree  
to act in this capacity, and I further agree to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Connie Culbertson, Registered Agent  
Dated: February 20, 2008

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2008 FEB 25 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA