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FLORIDA PROFIT/NON PRO	OFIT CORPO	RATIਉN
A & K LIGHTIN	G, INC.	RPORATION
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April 18, 2008

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTRIT CORPORATE OUTFITS

SUBJECT: A & K LIGHTING, INC.

REF: W08000019758

The signatures for both the registered Agent & the incorporator are his

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000100312 Letter Number: 808A00023366

### ARTICLES OF INCORPORATION OF

## A & K LIGHTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons 18 years of age or older, competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of this corporation shall be A & K LIGHTING, INC. The corporation's Principal office is located at: 2251 N. E. 42 Avenue, Homestead, Florida 33033.

#### ARTICLE II

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par vale of \$1.00 per share.

#### ARTICLE 1V

The street address of the initial registered office of the corporation shall be 2251 N.E. 42 Avenue, Homestead, Florida 33033, and the name of the initial registered Agent for the corporation at that address is Alexander Martin.

Having been named registered agent, I accept the designated charges.

Signature of Registered Agent: /

SECRETARY OF STATE

PANOVES

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Alexander Martin – President, Treasurer and Secretary 2251 N.E. 42 Avenue Homestead, Florida 33033

#### ARTICLE VII

The name and address of the incorporator is Alexander Martin, 2251 N.E. 42 Avenue, Homes Cod, Florida 33033.

By signing below, the incorporator certifies both that she executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in the statutes of the State of Florida as if this document had been executed under oath.

The undersigned has hereunto set his hand and seal on this 10<sup>th</sup> day of April, 2007.

Signature of Incorporator:

SECRETALL OF STATE TALLAHASSEE, FLORIDA