

**Electronic Articles of Incorporation
For**

P08000047063
FILED
May 09, 2008
Sec. Of State
vingram

H&M LIGHTING 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:

H&M LIGHTING INC

Article II

The principal place of business address:

10914 BANYAN WOOD WAY
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

10914 BANYAN WOOD WAY
RIVERVIEW, FL. US 33579

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:

JUDITH A WHEELER
115 SMOKEY HILL AVENUE
RUSKIN, FL. 33570

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

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Registered Agent Signature: JUDITH A WHEELER

Article VI

The name and address of the incorporator is:

JUDITH A WHEELER
115 SMOKEY HILL AVENUE

RUSKIN, FL 33570

Incorporator Signature: JUDITH A WHEELER

Article VII

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

Title: PRES
JOE MCNIEL
10914 BANYAN WOOD WAY
RIVERVIEW, FL. 33579 US

Title: S/T
JUDITH A WHEELER
115 SMOKEY HILL AVENUE
RUSKIN, FL. 33570 US