

**Electronic Articles of Incorporation
For**

P08000048329
FILED
May 14, 2008
Sec. Of State
Ipooe

CERTIFIED LIGHTING SOLUTIONS, 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:

CERTIFIED LIGHTING SOLUTIONS, INC.

Article II

The principal place of business address:

175 116TH AVE.
SUITE 301
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

175 116TH AVE.
SUITE 301
TREASURE ISLAND, FL. 33706

Article III

The purpose for which this corporation is organized is:

MANUFACTURER'S REPRESENTATIVE

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JEFFERY M VINACHI
175 116TH AVE.
SUITE 301
TREASURE ISLAND, FL. 33706

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

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Registered Agent Signature: JEFFERY M. VINACHI

Article VI

The name and address of the incorporator is:

JEFFERY M. VINACHI
175 116TH AVE
SUITE 301
TREASURE ISLAND, FL 33707

Incorporator Signature: JEFFERY M. VINACHI

Article VII

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

Title: P
JEFFERY M VINACHI
175 116TH AVE. SUITE 301
TREASURE ISLAND, FL. 33706