

**Electronic Articles of Incorporation
For**

P08000049788
FILED
May 19, 2008
Sec. Of State
sprather

GREEN LIGHTING SUPPLY, 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:

GREEN LIGHTING SUPPLY, INC.

Article II

The principal place of business address:

556 QUAIL WOODS COURT
DEBARY, FL. US 32713

The mailing address of the corporation is:

556 QUAIL WOODS COURT
DEBARY, FL. US 32713

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:

100

Article V

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

MATTHEW D LIGHTTISER
556 QUAIL WOODS COURT
DEBARY, FL. 32713

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

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Registered Agent Signature: MATTHEW D. LIGHTTISER

Article VI

The name and address of the incorporator is:

MATTHEW D. LIGHTTISER
556 QUAIL WOODS COURT

DEBARY, FL 32713

Incorporator Signature: MATTHEW D. LIGHTTISER

Article VII

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

Title: P
MATTHEW D LIGHTTISER
556 QUAIL WOODS COURT
DEBARY, FL. 32713 US

Title: CHRM
DIARMUID J MCSWEENEY
10 ALBAN MEWS
NEW ALBANY, OH. 43054 US

Title: VP
SYDNEY J MCSWEENEY
10 ALBAN MEWS
NEW ALBANY, OH. 43054 US

Title: VP
KRISTIN L LIGHTTISER
9312 RESIDENCIA
NEWPORT BEACH, CA. 92660 US

Article VIII

The effective date for this corporation shall be:

05/19/2008