

**Electronic Articles of Incorporation
For**

P08000067914
FILED
July 17, 2008
Sec. Of State
dwhite

LIGHTING INVESTMENT GROUP, 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:

LIGHTING INVESTMENT GROUP, INC.

Article II

The principal place of business address:

6300 ST. LOUIS STREET
MERIDIAN, MS. 39307

The mailing address of the corporation is:

6300 ST. LOUIS STREET
MERIDIAN, MS. 39307

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:

500 SHARES @ \$1.00 PAR

Article V

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

JOEL MARCUS CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: JOEL MARCUS, CPA

Article VI

The name and address of the incorporator is:

DAVID BAILEY
1014 40TH COURT

MERIDIAN, MS 39305

Incorporator Signature: DAVID BAILEY

Article VII

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

Title: P
DAVID BAILEY
1014 40TH COURT
MERIDIAN, US. 39305

Title: VP
JULIE BAILEY
1014 40TH COURT
MERIDIAN, US. 39305