

**Electronic Articles of Incorporation
For**

P08000079276
FILED
August 26, 2008
Sec. Of State
dwhite

DIAMOND FX 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:

DIAMOND FX LIGHTING, INC.

Article II

The principal place of business address:

27643 LISA DRIVE
TAVARES, FL. 32778

The mailing address of the corporation is:

27643 LISA DRIVE
TAVARES, FL. 32778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA IN
MARKETING AND SELLING LIGHTING PRODUCTS TO THE GENERAL
PUBLIC, GOVERNMENTAL AGENCIES AND PRIVATE CORPORATIONS.

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:

DAVID LEE
27643 LISA DRIVE
TAVARES, FL. 32778

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

P08000079276
FILED
August 26, 2008
Sec. Of State
dwhite

Registered Agent Signature: DAVID LEE

Article VI

The name and address of the incorporator is:

DAVID LEE
27643 LISA DRIVE

TAVARES, FL 32778

Incorporator Signature: DAVID LEE

Article VII

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

Title: P
DAVID LEE
27643 LISA DRIVE
TAVARES, FL. 32778

Title: VP
JOHN T GOOD
307 COUNTRYVIEW COURT
LAKE MARY, FL. 32756

Title: VP
MARK V GOOD
2206 PAGE AVENUE
ORLANDO, FL. 32806

Article VIII

The effective date for this corporation shall be:

08/26/2008