

**Electronic Articles of Incorporation
For**

P08000103836
FILED
November 24, 2008
Sec. Of State
wcunningham

FHJ LIGHTING NA, 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:

FHJ LIGHTING NA, INC.

Article II

The principal place of business address:

174-A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL. US 342703

The mailing address of the corporation is:

P.O. BOX 2617
APOPKA, FL. US 32704

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:

10000

Article V

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

BRIAN TUCKER
174-A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL. 32704

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

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Registered Agent Signature: BRIAN TUCKER

Article VI

The name and address of the incorporator is:

BRIAN TUCKER
174-A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL 32703

Incorporator Signature: BRIAN TUCKER

Article VII

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

Title: PD
TUCKER, BRIAN
174-A SEMORAN COMMERCE PLACE, STE. 109
APOPKA, FL. 32703 US

Title: VPD
DEANNA TUCKER
174-A SEMORAN COMMERCE PLACE, STE. 109
APOPKA, FL. 32703 US