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08 DEC 30 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 08 2009

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUNASEA LIGHTING, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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\$137.50

PAID

FROM: ALLEN BURLEY
Name (printed or typed)

4160- B TECHNOLOGY DR.
Address

FREMONT, CA. 94538
City, State & Zip

(510) 979-9971
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Allen E. Burley, CEO / President,
(Name) (Title)

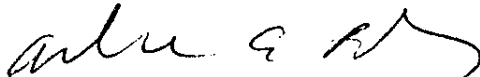
of Lunasea Lighting, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 9, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lunasea Lighting, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lunasea Lighting, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Allen E. Burley, of 4160-B Technology Dr., Fremont, Ca. 94538

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22nd day of December 2008.



ALLEN E. BURLEY
CEO/ President

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LUNASEA LIGHTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4160-B Technology Drive
Fremont, Ca. 94538

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation maybe organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Allen E. Burley - CEO/ President
4160- B Technology Dr.
Fremont, Ca. 94538

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Allen E. Burley - CEO/ President
9619 W. Yulee Dr.
Homosassa, FL 34448

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Allen E. Burley
4160-B Technology Dr.
Fremont, Ca. 94538

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent ALLEN E. BURLEY

12/22/08

Date



Signature/Incorporator ALLEN E. BURLEY

12/22/08

Date

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TALLAHASSEE, FLORIDA