

**Electronic Articles of Incorporation
For**

P09000002756
FILED
January 09, 2009
Sec. Of State
rdunlap

PREMIER LIGHTING MANUFACTURERS, 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:

PREMIER LIGHTING MANUFACTURERS, INC.

Article II

The principal place of business address:

12802 COMMODITY PLACE
TAMPA, FL. US 33626

The mailing address of the corporation is:

12802 COMMODITY PLACE
TAMPA, FL. US 33626

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:

1000

Article V

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

JOHNIE R EDENS
12802 COMMODITY PLACE
TAMPA, FL. 33626

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

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Registered Agent Signature: JOHNNIE R. EDENS

Article VI

The name and address of the incorporator is:

JOHNNIE R. EDENS
12802 COMMODITY PLACE

TAMPA, FLORIDA 33626

Incorporator Signature: JOHNNIE R. EDENS

Article VII

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

Title: P
JOHNNIE R EDENS
469 OLD OAK CIRCLE
PALM HARBOR, FL. 34683 US

Title: SEC
MARY D EDENS
469 OLD OAK CIRCLE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

01/09/2009