

**Electronic Articles of Incorporation
For**

P09000013337
FILED
February 11, 2009
Sec. Of State
jshivers

CRYSTAL LIGHTING CONCEPTS, 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:

CRYSTAL LIGHTING CONCEPTS, INC.

Article II

The principal place of business address:

4230 RANDON LANE
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

4230 RANDON LANE
MERRITT ISLAND, FL. US 32952

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:

REUBEN L REAMS
4230 RANDON LANE
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: REUBEN L REAMS

Article VI

The name and address of the incorporator is:

REUBEN REAMS
4230 RANDON LANE

MERRITT ISLAND, FL 32952

Incorporator Signature: REUBEN L REAMS

Article VII

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

Title: P
REUBEN L REAMS
4230 RANDON LANE
MERRITT ISLAND, FL. 32952 US

Title: VPP
MARY E BELFLOWER
3263 JOHN ROBERSON LANE #23
DUMFRIES, VA. 22026 US

Title: VPO
GREGORY E EGGLESTON
2054 WARWICK HILLS DRIVE
ORLANDO, FL. 32826 US

Title: CFO
FREDERICK J MAYWALD
151 BREAKNECK ROAD
HIGHLAND LAKES, NJ. 07422 US