

**Electronic Articles of Incorporation
For**

P09000015655
FILED
February 18, 2009
Sec. Of State
bmcknight

PLP 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:

PLP LIGHTING, INC.

Article II

The principal place of business address:

552 NW 77TH STREET
BOCA RATON, FL. 33487

The mailing address of the corporation is:

552 NW 77TH STREET
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

LED LIGHT MANUFACTURER

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PETER D PARK
605 RENAISSANCE WAY
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: PETER D. PARK

Article VI

The name and address of the incorporator is:

PETER D. PARK
605 RENAISSANCE WAY

DELRAY BEACH, FL 33483

Incorporator Signature: PETER D. PARK

Article VII

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

Title: P
PETER D PARK
605 RENAISSANCE WAY
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

02/18/2009