

**Electronic Articles of Incorporation
For**

P09000019406
FILED
March 02, 2009
Sec. Of State
jshivers

EMPIRE 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:

EMPIRE LIGHTING, INC.

Article II

The principal place of business address:

10563 NW 53RD STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10563 NW 53RD STREET
SUNRISE, FL. 33351

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:

100

Article V

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

ROBERT P CAGGIANO
8613 NW 52 PLACE
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: ROBERT CAGGIANO

Article VI

The name and address of the incorporator is:

ROBERT CAGGIANO
8613 NW 52 PLACE

CORAL SPRINGS, FL 33067

Incorporator Signature: ROBERT CAGGIANO

Article VII

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

Title: VP
ROBERT P CAGGIANO
8613 NW 52ND PLACE
CORAL SPRINGS, FL. 33067

Title: VP
DAVID M SULLIVAN
8601 NW 52ND PLACE
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

03/01/2009