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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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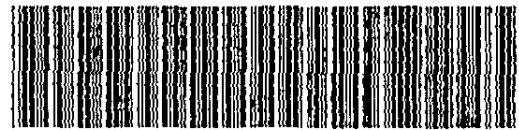
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
09 MAR -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

LAW OFFICES

ANN MARIE G. REZZONICO
PROFESSIONAL ASSOCIATION

1903 SOUTH CONGRESS AVENUE, SUITE 450
BOYNTON BEACH, FLORIDA 33426

ANN MARIE G. REZZONICO

OF COUNSEL:
LANE K. MATTHEWS

TELEPHONE 561-736-7333
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March 6, 2009

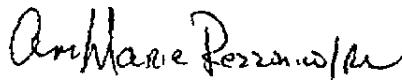
Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

Re: Lamp Repair Service, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Incorporation of Lamp Repair Service, Inc. together with a check payable to the Florida Department of State in the amount of \$91.50. If you have any questions, please contact me.

Sincerely,



Ann Marie Rezzonico

AMR:rv

Enclosures

cc: Mr. Kreig P. Mustaine
Mr. Peter W. Shahin

ARTICLES OF INCORPORATION
OF
LAMP REPAIR SERVICE, INC.

2009 MAR -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I.

The name of the corporation is LAMP REPAIR SERVICE, INC.

ARTICLE II.

The corporation shall be perpetual commencing on the date of the execution of these Articles or if not received within five (5) days, on the date of filing.

ARTICLE III.

This corporation is organized for the purpose of repairing floor and table lamps and any other purpose authorized under the laws of the State of Florida.

ARTICLE IV.

This corporation is authorized to issue One Hundred Shares (100) of one dollar (\$1.00) par value stock. There shall be but one class of stock, as listed above.

ARTICLE V.

The street address of the principal office of this corporation is: 7120 Georgia Avenue, West Palm Beach, FL 33405; and the name of the registered agent of this corporation at that address is PETER W. SHAHIN.

ARTICLE VI.

The initial Board of Directors of the corporation shall consist of two (2) Directors. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

KREIG P. MUSTAINE
7550 Clarke Road
West Palm Beach, FL 33406

PETER W. SHAHIN
7410 Clarke Rd
West Palm Beach, FL 33406

ARTICLE VII.

The officers of the corporation shall be:

KREIG P. MUSTAINE	—	President, Treasurer
PETER W. SHAHIN	—	Vice President, Secretary

ARTICLE VIII.

The name and address of the incorporator to these Articles of Incorporation is:

KREIG P. MUSTAINE
7550 Clarke Road
West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned incorporator has executed
this Articles of Incorporation of the 26 day of February, 2009.

Kreig P. Mustaine
Signature/Incorporator

2/26/09
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26
day of February, 2009, by KREIG P. MUSTAINE, who is personally
known to me, or who has produced _____
as identification.

Ann Marie Rezzonico
SIGNATURE

NAME: Ann Marie Rezzonico

(NOTARIAL SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Ann Marie Rezzonico
Commission # DD797002
Expires: AUG. 22, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

FILED

2009 MAR -6 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.

That LAMP REPAIR SERVICE, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicating in the Articles of Incorporation, at 7120 Georgia
Avenue, West Palm Beach, FL 33405 has named PETER W. SHAHIN located
at 7410 Clarke Road, West Palm Beach, FL 33406 as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


Signature/Registered Agent

2-26-09
Date