

**Electronic Articles of Incorporation
For**

P09000058758
FILED
July 09, 2009
Sec. Of State
jshivers

FISH FACTORY 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:

FISH FACTORY LIGHTING INC.

Article II

The principal place of business address:

1883 N.W SHORE TERRACE
STUART, FL. 34994

The mailing address of the corporation is:

1883 N.W SHORE TERRACE
STUART, FL. 34994

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:

KEVIN P MASON 2
1883 N.W SHORE TERRACE
STUART, FL. 34994

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

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Registered Agent Signature: KEVIN P. MASON 2

Article VI

The name and address of the incorporator is:

KEVIN P MASON 2 1883
N.W SHORE TERRACE
STUAR
T FLORIDA 34994

Incorporator Signature: KEVIN P MASON 2

Article VII

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

Title: P
KEVIN P MASON 2
1883 N.W SHORE TERRACE
STUART, FL. 34994

Title: VP
JENNIFER M MASON
1883 N.W SHORE TERRACE
SUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

07/15/2009