

**Electronic Articles of Incorporation
For**

P09000096146
FILED
November 24, 2009
Sec. Of State
wcunningham

THE LIGHTING PARTNERSHIP 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:

THE LIGHTING PARTNERSHIP INC.

Article II

The principal place of business address:

TWO CITY PLAZA 701 S. OLIVE AVE. #222
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

TWO CITY PLAZA 701 S. OLIVE AVE. #222
WEST PALM BEACH, FL. US 33401

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:

BRIAN LIEBEL
701 S. OLIVE AVE. #222
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: BRIAN LIEBEL

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DP
BRIAN LIEBEL
TWO CITY PLAZA 701 S. OLIVE AVE. #222
WEST PALM BEACH, FL. 33401 US

Title: DST
RITA LEE
TWO CITY PLAZA 701 S. OLIVE AVE. #222
WEST PALM BEACH, FL. 33401 US