Electronic Articles of Incorporation For

P10000012057 FILED February 09, 2010 Sec. Of State

EVERGREEN LAMPS 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:

EVERGREEN LAMPS INC

Article II

The principal place of business address:

3810 TAMIAMI TRAIL EAST NAPLES, FL. 34112

The mailing address of the corporation is:

CO MAURIELLO 16 DRIGGS STREET STATEN ISLAND, NY. 10308

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

The number of shares the corporation is authorized to issue is: 100

Article V

Article IV

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

GLEN MERENDINO 3810 TAMIAMI TRAIL E NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLEN MERENDINO

Article VI

The name and address of the incorporator is:

GLEN MERENDINO 3810 TAMIAMI TRAIL E

NAPLES, FL 34112

Incorporator Signature: GLEN MERENDINO

Article VII

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

Title: P GLEN MERENDINO 3810 TAMIAMI TRAIL E NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be: 02/10/2010

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