

**Electronic Articles of Incorporation
For**

P11000060071
FILED
June 29, 2011
Sec. Of State
rdunlap

DESIGNER'S SOURCE 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:

DESIGNER'S SOURCE LIGHTING, INC.

Article II

The principal place of business address:

3010 W. FAIR OAKS AVENUE
TAMPA, FL. US 33611

The mailing address of the corporation is:

POST OFFICE BOX 10812
TAMPA, FL. US 33679

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:

100,000 COMMON STOCK, \$1.00 PAR VALUE

Article V

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

CAROL COMMANDER
3010 W. FAIR OAKS AVENUE
TAMPA, FL. 33611

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

Registered Agent Signature: CAROL COMMANDER

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Article VI

The name and address of the incorporator is:

CAROL COMMANDER
3010 W. FAIR OAKS AVENUE

TAMPA, FLORIDA 33611

Electronic Signature of Incorporator: CAROL COMMANDER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
RONALD ROSENTHAL
3010 W. FAIR OAKS AVENUE
TAMPA, FL. 33611 US

Title: DST
CAROL COMMANDER
3010 W. FAIR OAKS AVENUE
TAMPA, FL. 33611 US