

**Electronic Articles of Incorporation
For**

P11000073788
FILED
August 18, 2011
Sec. Of State
rdunlap

LIGHTING DESIGN RESOURCES, 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:

LIGHTING DESIGN RESOURCES, INC.

Article II

The principal place of business address:

1 S. OCEAN BLVD
SUITE 207B
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1 S. OCEAN BLVD
SUITE 207B
BOCA RATON, FL. 33432

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:

10,000

Article V

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

DANA L. ARNSTEIN
2200 S OCEAN BLVD
SUITE 204
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: DANA L. ARNSTEIN

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Article VI

The name and address of the incorporator is:

DANA ARNSTEIN
1 S OCEAN BLVD
SUITE 207B
BOCA RATON, FL 33432

Electronic Signature of Incorporator: DANA L ARNSTEIN

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: P
EARL L SINGER
1 S OCEAN BLVD, STE 207B
BOCA RATON, FL. 33432

Title: P
DANA L ARNSTEIN
1 S OCEAN BLVD, STE 207B
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

08/14/2011