

**Electronic Articles of Incorporation
For**

P11000090824
FILED
October 17, 2011
Sec. Of State
tburch

NCNP 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:

NCNP LIGHTING, INC.

Article II

The principal place of business address:

480 SHEWSBURY PLAZA
SHEWSBURY, NJ. 07702

The mailing address of the corporation is:

480 SHEWSBURY PLAZA
SHEWSBURY, NJ. 07702

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:

4

Article V

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

ANDREW WINIKOFF
902 CLINT MOORE ROAD
132
BOCA RATON, FL. 33487

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

Registered Agent Signature: ANDREW WINIKOFF

Article VI

The name and address of the incorporator is:

NICK DEFONTE, JR.
480 SHEWSBURY PLAZA

SHEWSBURY, NJ 07702

Electronic Signature of Incorporator: NICK DEFONTE

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
NICK DEFONTE JR.
480 SHEWSBURY PLAZA
SHEWSBURY, NJ. 07702

Title: VP
PHILLIP DEFONTE
480 SHEWSBURY PLAZA
SHEWSBURY, NJ. 07702

Title: T
CHRISTOPHER CIRRI
28 ROWENA ROAD
MANALAPAN, NJ. 07726

Article VIII

The effective date for this corporation shall be:

10/12/2011