

**Electronic Articles of Incorporation
For**

P14000038076
FILED
April 28, 2014
Sec. Of State
mdickey

LITHONIA PLUS MARKETING 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:

LITHONIA PLUS MARKETING INC

Article II

The principal place of business address:

4554 CHARLEEN TERRACE
ORLANDO, FL. US 32808

The mailing address of the corporation is:

3936 S. SEMORAN BLVD
SUITE 486
ORLANDO, FL. US 32822

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:

1

Article V

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

MICHAEL HARRIS
3936 S. SEMORAN BLVD
SUITE 486
ORLANDO, FL. 32822

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

Registered Agent Signature: MICHAEL HARRIS

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Article VI

The name and address of the incorporator is:

MICHAEL HARRIS
3936 S. SEMORAN BLVD
SUITE 486
ORLANDO, FLORIDA 32822

Electronic Signature of Incorporator: MICHAEL HARRIS

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
KRISTAL JOHNSON
3936 S. SEMORAN BLVD SUITE 486
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

04/28/2014