

**Electronic Articles of Incorporation
For**

P15000043554
FILED
May 14, 2015
Sec. Of State
tscott

PREMIUM 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:
PREMIUM LIGHTING, INC.

Article II

The principal place of business address:
1220 CARRIAGE PARK DRIVE
VALRICO, FL. US 33594

The mailing address of the corporation is:
1220 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS AND MORE SPECIFICALLY CUSTOM
ENERGY EFFICIENT LIGHTING SOLUTIONS.

Article IV

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

Article V

The name and Florida street address of the registered agent is:
JOHN D GLORIOSO
1220 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

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

Registered Agent Signature: JOHN D. GLORIOSO

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Article VI

The name and address of the incorporator is:

JOHN D. GLORIOSO
1220 CARRIAGE PARK DRIVE

VALRICO, FLORIDA 3594

Electronic Signature of Incorporator: JOHN D. GLORIOSO

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
KEN MORRISON
7112 PAT BLVD.
TAMPA, FL. 33615

Title: VP
STEPHAN PASTERNAK
7602 W. POWHATAN AVE
TAMPA, FL. 33615

Title: S/T
JOHN D GLORIOSO
1220 CARRIAGE PARK DRIVE
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

05/14/2015