

**Electronic Articles of Incorporation
For**

P15000097314
FILED
December 03, 2015
Sec. Of State
msolomon

GALLAGHER 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:

GALLAGHER LIGHTING, INC.

Article II

The principal place of business address:

1 SOUTH PINE ISLAND ROAD
PLANTATION, FL. US 33324

The mailing address of the corporation is:

1 SOUTH PINE ISLAND ROAD
PLANTATION, FL. US 33324

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

Article V

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

MICHAEL GALLAGHER
1 S. PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL GALLAGHER

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, US CORP. AGENTS

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, T
MICHAEL GALLAGHER
1 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324 US

Title: S, D
MICHAEL GALLAGHER
1 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324 US