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P95000022287



ACCOUNT NO. : 07210000000012

REFERENCE : 562710 05452A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : March 20, 1995

ORDER TIME : 10:08 AM

ORDER NO. : 562710

CUSTOMER NO: 05452A

CUSTOMER: Sheila Cohen, Legal Assistant
STEVEN M. ROSEN, ESQ

5601 Biscayne Boulevard

Miami, FL 33137

FILED
95 MAR 20 11 12 AM
FBI - MIAMI

RECEIVED
MAR 20 1995
FBI - MIAMI

P95000022287 DOMESTIC FILING

NAME: LIGHTING METHODS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

TM
3-20-95
021A

ARTICLES OF INCORPORATION
OF
LIGHTING METHODS, INC.

FILED
95 MAR 20 PM 12:22
FILED

ARTICLE I
CORPORATE NAME

The name of the corporation is:

LIGHTING METHODS, INC.

The principal address of the corporation shall be:

1717 North Bayshore Drive
Suite 3848
Miami, Florida 33131

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having \$5.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE: 5601 Biscayne Boulevard
Miami, Florida 33137

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



STEVEN M. ROSEN,
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the corporation is one (1).

ARTICLE VII

INITIAL DIRECTOR

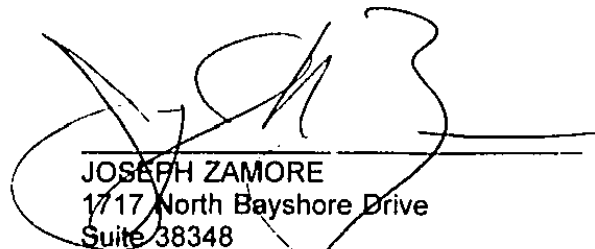
The name and address of the Initial Board of Director(s) is:

JOSEPH ZAMORE
1717 North Bayshore Drive
Suite 3848
Miami, Florida 33131

ARTICLE VIII

INCORPORATOR

The name(s) and address(s) of the Incorporator executing these Articles of Incorporation is:

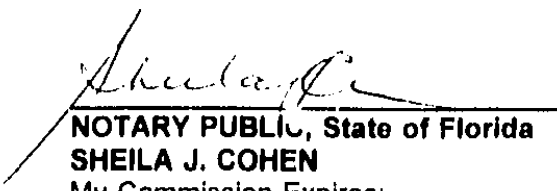


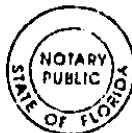
JOSEPH ZAMORE
1717 North Bayshore Drive
Suite 38348
Miami, Florida 33131

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, personally appeared JOSEPH ZAMORE, to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 17 day of March, 1995.


NOTARY PUBLIC, State of Florida
SHEILA J. COHEN
My Commission Expires:



SHEILA J. COHEN
My Comm Exp. 4-7-96
Bonded By Service Ins. Co.
No. CC184912