

P9500035799



THE COMPANY CORPORATION

Three Christina Centre • 201 N Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1316

April 24, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: FutureVision Creative Lighting Inc.
P3499035FUJ0H

FILED
95 MAY -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001472782
-05/03/95--01040--025
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for FutureVision Creative Lighting Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,
Kimberly Andras
Kimberly Andras

enc.

File 5-8

ARTICLES OF INCORPORATION
OF
FutureVision Creative Lighting, Inc.

95 MAY -2 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be FutureVision Creative Lighting, Inc.

SECOND: The address of the initial registered office of the corporation is 3561 SW Corporate Parkway, Palm City, FL 34990, County of Martin. The name of the registered agent located at said address is Glenn C. Johnson.

THIRD: The principal address of the corporation is 3561 SW Corporate Parkway, Palm City, FL 34990.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 10,000 shares at \$.01 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Glenn C. Johnson	3678 SW Sunset Trace Cr., Palm City, FL 34990
Thomas K. Collier	3561 SW Corporate Parkway, Palm City, FL 34990

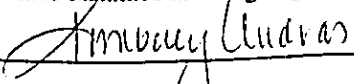
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

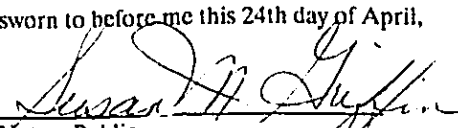
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24th day of April, 1995.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of April, 1995 by Kimberly Andras.



Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

FILED
95 MAY -2 11 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this FutureVision Creative Lighting, Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Palm City, State of
Florida, has named Glenn C. Johnson located at
3561 S. W. Corporate Parkway, Palm City, FL 34990
_____ as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Glenn C. Johnson
Glenn C. Johnson

4/17/95

Date