P96000100313

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

600002024466---5 -12/10/96--01074--005 ****122.50 ****122.50

SUBJECT:	ACCENT LIGHTING FIXTURE AND LAMP	
	CATALOG SALES, INC.	
	(Proposed corporate name - must include suffix)	
Enclosed in the check for the	s an original and one (1) copy of the articles of incorporation and a \$70.00 \$78.75 X \$122.50 131.25 Filing Fee Filing Fee Filing Fee & Certified Copy & Certified Copy	
FROM:	NICHOLAS J. RIZZO & ASSOCIATES, INC. Name (printed or typed) 2911 Lakeview Drive	SECULIANA SECULIANA TALLANAS
	2011 Landview Dilve	SS 0 5
	Fern Park, FL 32730	A ST
	(407) 767 – 6588) IO: 39 STATE LORIDA

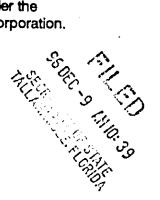
NOTE: Please provide the original and one copy of the articles.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACCENT LIGHTING FIXTURE AND LAMP CATALOG SALES, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name ACCENT LIGHTING FIXTURE AND LAMP CATALOG SALES, INC.

Address P.O. BOX 181325

Address CASSELBERRY, FL 32718

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

AATICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT E. DICKINSON President

270 Lake Drive

Longwood, FL 32718

ARTICLE V INCORPORATOR(S)

The r-ame(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

name

ROBERT E. DICKINSON

address

270 LAKE DRIVE

address LONGWOOD, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this

day of NOVEMBER

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE FILED

96 DEC -9 All 10: 39

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS SEE, FLORIDA OF THE STATE OF FLORIDA NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1.	The name	of the	corporation	is:
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ACCENT LIGHTING FIXTURE AND LAMP CATALOG SALES, INC.

2. The name and address of the registered agent and office is:

ROBERT E. DICKINSON	
(NAME)	***
270 Lake Drive	
(P.O. BOX NOT ACCEPTABLE)	_
Longwood, FI 3232750	
(CITY/STATE/ZID)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the process and complete performance of my duties, and I am familiar with and accept the composition as registered agent.

(SIGNATURE)

(Date)