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Charter Number Only

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Requestor's Name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Illumination Sales Associates, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ILLUMINATION SALES ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is: ILLUMINATION SALES ASSOCIATES, INC.

ARTICLE II

Purpose

The purpose of this corporation is to engage in

LIGHTING REPRESENTATIVES

or to engage in any activity or business permitted under the laws of the United States and in Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE VI

Place of Business

The initial principal office of this corporation in the State of Florida is 14257 HORSESHOE TRACE, WELLINGTON, FL 33414 . The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

ARTICLE VII

Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and address of each person to serve as a Director until the first annual meeting of the shareholders, or until their successors are elected and qualify are:

NAME	ADDRESS
JULIO E. ARIAS	14257 HORSESHOE TRACE, WELLINGTON, FL 33414
EDNA M. ARIAS	14257 HORSESHOE TRACE, WELLINGTON, FL 33414

ARTICLE VIII

Incorporators

The name and address of the incorporator is:

NAME	ADDRESS
JULIO E. ARIAS	14257 HORSESHOE TRACE, WELLINGTON, FL 33414

ARTICLE 1X

Resident Agent


The initial resident agent of this corporation to act under the laws of the State of Florida shall be: JULIO E. ARIAS

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and directors have executed these Articles of Incorporation this 22 day of NOVEMBER 1996.



JULIO E. ARIAS
Incorporator and Director



JULIO E. ARIAS
Director

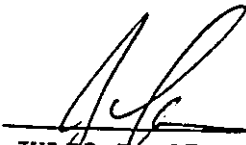
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED OFFICE AND AGENT
ILLUMINATION SALES ASSOCIATES, INC.
That , desiring to incorporate and organize under the
laws of the State of Florida, has named JULIO E. ARIAS now of
14257 HORSESHOE TRACE, WELLINGTON, FL 33414 its registered agent to
accept service of process within the State of Florida.

Acknowledgement having been named to accept service of process
for the above-named corporation, in the place designated in the
certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of the said Act relative to keeping said
office


JULIO E. ARIAS