

P96000/003/3

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 is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Copy

FROM: NICHOLAS J. RIZZO & ASSOCIATES, INC.
Name (printed or typed)

2911 Lakeview Drive

Fern Park, FL 32730

(407) 767-6588

96 DEC - 9 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/11/96

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

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

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

ARTICLE 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 name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

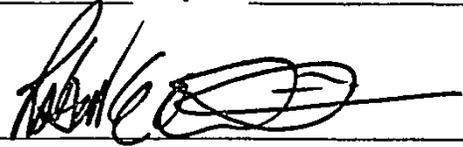
name ROBERT E. DICKINSON

address 270 LAKE DRIVE

address LONGWOOD, FL 32750

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

this 21 day of NOVEMBER, 19 96



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 DEC -9 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 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

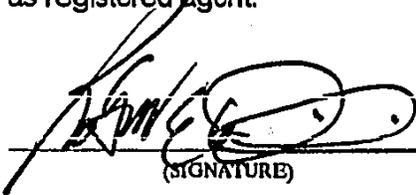
(P.O. BOX NOT ACCEPTABLE)

Longwood, FL 3232750

(CITY/STATE/ZIP)

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 position and complete performance of my duties, and I am familiar with and accept the responsibilities of my position as registered agent.

**SIGN
HERE**


(SIGNATURE)

11-25-96
(Date)