



THE UNITED STATES
CORPORATION
COMPANY

P97000007014

ACCOUNT NO. : 072100000032

REFERENCE : 233557 80457A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 233557-005

EFFECTIVE DATE

1-17-97

CUSTOMER NO: 80457A

000002066370--4

CUSTOMER: Random R. Burnett, Esq
BLACK CROTTY SIMS HUBKA
BURNETT BIRCH & SAMUELS
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: GALAXY LAMP & SUPPLY CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 AM 10:53

FILED

DIVISION OF CORPORATIONS

97 JAN 23 PM 12:32

RECEIVED

KR
1-24-97

EFFECTIVE DATE
1-17-97

ARTICLES OF INCORPORATION
OF
GALAXY LAMP & SUPPLY CO.

97 JAN 23 AM 10:53
FILED
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GALAXY LAMP & SUPPLY CO.

and shall hereinafter be referred to as the "corporation". The business and mailing address of the corporation shall be 300 Parque Drive, Ormond Beach, Florida 32174.

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A.M. effective on January 17, 1997, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per share.

ARTICLE V

The street address of the initial registered office shall be: 300 Parque Drive, Ormond Beach, Florida 32174. The name of the initial registered agent shall be: Mitchell Thomas Moore. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be: One (1). The name and street address of the person(s) who is to serve as the director(s) of the initial Board of Directors of the corporation is:

1. Mitchell Thomas Moore
300 Parque Drive
Ormond Beach, Florida 32174

ARTICLE VII

The name and street address of the incorporator is: Mitchell Thomas Moore, 300 Parque Drive, Ormond Beach, Florida 32174.

ARTICLE VIII

The mailing address of the corporation shall be: 300 Parque Drive, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

GALAXY LAMP & SUPPLY CO.

and he requests that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida, this 17 day of January, 1997.

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION




Mitchell Thomas Moore, as
Incorporator/Director



Mitchell Thomas Moore, as
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

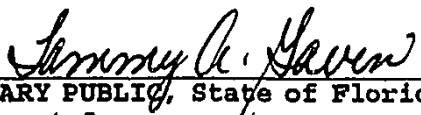
The foregoing Articles of Incorporation of GALAXY LAMP & SUPPLY CO., were acknowledged before me by Mitchell Thomas Moore, as Incorporator and Director for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 17 day of January, 1997.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

(Notarial Seal)

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of GALAXY LAMP & SUPPLY CO., were acknowledged before me by Mitchell Thomas Moore, as Registered Agent for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 17 day of January, 1997.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVEN
MY COMMISSION # CC352302 EXPIRES
March 2, 1998
BONDED TITLY TROY FARM INSURANCE, INC.

FILED
97 JAN 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA