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075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: LIGHTING (+) OF CENTRAL FLORIDA, INC.

AUDIT NUMBER.....H97000002015

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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4-822-3709 02/04/97 17:00 Fl. Dept. of State pl /1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: LIGHTING (+) OF CENTRAL FLORIDA, INC.
REF: W97000002809

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ARTICLES OF INCORPORATION
OF
LIGHTING (+) OF CENTRAL FLORIDA, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **LIGHTING (+) OF CENTRAL FLORIDA, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **11340 CIRCLE WAY, LEESBURG, FL 34788** and the name of its initial registered agent at such address is **DONALD R. INGRAM**.
6. The number of directors constituting the initial board of directors is **TWO** and the name and address of each person who is to serve as a member thereof is as follows:

DONALD R. INGRAM, 11340 CIRCLE WAY, LEESBURG, FL 34788 &
JOHN A. TORINO, 3075 SE 160TH LANE ROAD, SUMMERFIELD, FL 34491
7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/03/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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

In compliance with Chapter 607.034, Florida Statutes,
the following is submitted:

That **LIGHTING (+) OF CENTRAL FLORIDA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Leesburg, State of Florida, has named **Donald R. Ingram** located at **11340 Circle Way**, City of Leesburg, State of Florida, as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

John A. Torino *Feb. 3, 1997*
John A. Torino Date
Secretary/Treasurer

Having been named to accept service of process for the above-named 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.

Donald R. Ingram
Donald R. Ingram
Registered Agent
Feb 3, 1997
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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