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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 495436 80981A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 13, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 495436-005

CUSTOMER NO: 80981A

CUSTOMER: Charles P. Chritton, Esq
WENDEL CHRITTON & PARKS

5300 S. Florida Avenue

Lakeland, FL 33813

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-08/13/97--01089--031

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DOMESTIC FILING

NAME: ADVANCED LIGHTING
TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 AUG 13 PM 8:27
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 13 PM 1:14
DIVISION OF CORPORATION

FILED

97 AUG 13 AM 8:27

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANCED LIGHTING TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ADVANCED LIGHTING TECHNOLOGIES, INC.

ARTICLE II

The street address of the principal office of the corporation is 5300 South Florida Avenue, Lakeland, Florida 33813, and the mailing address of the corporation is 5300 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE III

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE IV

The street address of the corporation's initial registered office is 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

ARTICLE V

The name and address of the sole incorporator of the corporation is CHARLES P. CHRITTON, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of August, A.D. 1997.



CHARLES P. CHRITTON
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for ADVANCED LIGHTING TECHNOLOGIES, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 12 day of August, A.D. 1997.



CHARLES P. CHRITTON

FILED
97 AUG 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA