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L & O LIGHTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 AM 10:21

3426 NW 27 AVENUE
POMPANO BEACH, FL 33069

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*****70.00 *****70.00

SEPTEMBER, 1997

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: L & O LIGHTING, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

LINDA PALMER

CERTIFICATE OF INCORPORATION

-OF-

L & O LIGHTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is L & O LIGHTING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3426 NW 27 AVENUE, POMPANO BEACH, FL 33069, and the street address of the initial registered office of the corporation is 3426 NW 27 AVENUE, POMPANO BEACH, FL 33069 and the name of the initial registered agent is LINDA PALMER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

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NAME
LINDA PALMER

ADDRESS
3426 NW 27 AVENUE
POMPANO BEACH, FL 33069

ODALYS HICKS

3426 NW 27 AVENUE
POMPANO BEACH, FL 33069

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
LINDA PALMER

ADDRESS
3426 NW 27 AVENUE
POMPANO BEACH, FL 33069

IN WITNESS WHEREOF, the undersigned have subscribed their names this 9 day of October 1997.


LINDA PALMER


ODALYS HICKS

STATE OF FLORIDA)
COUNTY OF BROWARD) :SS

On this 9 day of October 1997, before me, the undersigned officers, personally appeared LINDA PALMER and ODALYS HICKS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



DEBORAH JAZE
MY COMMISSION # CC333221 EXPIRES
November 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

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STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

L & O LIGHTING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

L & O LIGHTING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3426 NW 27 AVENUE, POMPANO BEACH, FL 33069 has named LINDA PALMER located at 3426 NW 27 AVENUE, POMPANO BEACH, FL 33069, county of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
LINDA PALMER	President/Dir	3426 NW 27 AVENUE POMPANO BEACH, FL 33069
ODALYS HICKS	Sect/Treas/Dir.	3426 NW 27 AVENUE POMPANO BEACH, FL 33069

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 10/9/97


LINDA PALMER
Resident Agent