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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:  
Site Lighting Designs, Inc.

11/10/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN S. ROSE~~ *Greg Kivaden*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SITE LIGHTING DESIGNS, INC.

AUDIT NUMBER.....H97000018683

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

CERT. OF STATUS..1

PAGES..... 4

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Site Lighting Designs, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Site Lighting Designs, Inc.  
264 Greenbriar Drive  
Palm Springs FL 33461

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Randal Jeffcoat  
264 Greenbriar Drive  
Palm Springs FL 33461

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Randal R. Jeffcoat  
Kathleen L. Jeffcoat

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 12, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 12, 1997.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0686

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11/10/1997 03:14 305-672-9118

R R JEFFCOAT  
MIAMI OFFICE

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PAGE 02

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Site Lighting Designs, Inc.

**REGISTERED AGENT/OFFICE:**

Randal Jeffcoat  
264 Greenbriar Drive  
Palm Springs FL 33461

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
RANDAL JEFFCOAT 11/10/97

Date: November 10, 1997

Corporate Creations International Inc.  
941 Fourth Street, 2nd Floor  
Miami Beach FL 33139  
(305) 672-0886

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