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JOHNSON BLAKELY

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
66002140

ACCT#: 0766

CONTACT: KRISTEN DECLEENE

PHONE: (813)461-1818

FAX #: (813)

441-8617

NAME: AEROSPACE LIGHTING INSTITUTE, INC.

AUDIT NUMBER.....H98000001764

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 1/28/98*

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**ARTICLES OF INCORPORATION**  
**OF**  
**AEROSPACE LIGHTING INSTITUTE, INC.**

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**ARTICLE I - Name and Address**

The name of this corporation is AEROSPACE LIGHTING INSTITUTE, INC. The mailing address of the corporation is: 2783 Camden Road, Clearwater, Florida 33759. The address of the corporation's principal office is: 2783 Camden Road, Clearwater, Florida 33759.

**ARTICLE II - Duration**

This corporation shall commence on February 1, 1998 and shall thereafter have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is : 2783 Camden Road, Clearwater, Florida 33759, and the name of the initial registered agent of this corporation at that address is George Godfrey.

Prepared by:  
BRUCE H. BOKOR, Esquire  
JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.  
911 Chestnut Street  
Clearwater, FL 33756  
Florida Bar No. 0150340  
Phone: 813-461-1818

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**ARTICLE VI - Incorporator**

The name and address of the person signing these Articles is:

**Name****Address**

GEORGE GODFREY

2783 Camden Road  
Clearwater, FL 33759**ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of January, 1998.

  
GEORGE GODFREY

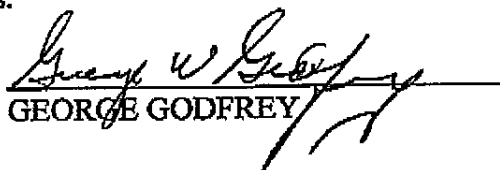
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, AEROSPACE LIGHTING INSTITUTE, INC., desiring to organize under the laws of the State of Florida, hereby designates GEORGE GODFREY, located at: 2783 Camden Road, Clearwater, Florida 33759, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
GEORGE GODFREY

28730(CAB)

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