



THE UNITED STATES
CORPORATION
COMPANY

PA8000014141

ACCOUNT NO. : 072100000032

REFERENCE : 703931 80467A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:25

ORDER DATE : February 12, 1998

ORDER TIME : 9:17 AM

ORDER NO. : 703931-005

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq
THOMAS A. BARBA, ESQ

Suite 324
400 South Dixie Highway
Boca Raton, FL 33432

RECEIVED
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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: LIGHTSCAPES LANDSCAPE
LIGHTING, INC.

EFFECTIVE DATE:

500002428855--2

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

JP 2/12/98

ARTICLES OF INCORPORATION

OF

LIGHTSCAPES LANDSCAPE LIGHTING, INC

FILED
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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIGHTSCAPES LANDSCAPE LIGHTING, INC

The mailing address is:

4315 ST.ANDREWS DRIVE
BOYNTON BEACH, FL 33436.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

4315 ST.ANDREWS DRIVE
BOYNTON BEACH, FL 33436.

and the name of the initial registered agent of the corporation at that address is:

JOSEPH MIGANO

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two(2) director(s), initially. The name and street address of the initial members of the Board of Directors is:

JOSEPH MIGANO,
JASON DEBRINCAT
4315 ST.ANDREWS DRIVE
BOYNTON BEACH, FL 33436.

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

JOSEPH MIGANO - President,
JASON DEBRINCAT- Secretary/Treasurer
4315 ST.ANDREWS DRIVE
BOYNTON BEACH, FL 33436.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

JOSEPH MIGANO
4315 ST.ANDREWS DRIVE
BOYNTON BEACH, FL 33436.

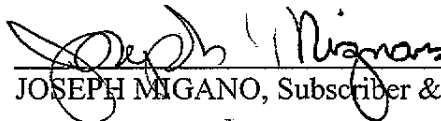
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

_____ day of February, 1998.

I, JOSEPH MIGANO, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered

Agent under Section 607.0505, Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JOSEPH MIGANO, Subscriber & Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5 day of February 1998, by JOSEPH MIGANO, who produced a Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign 

