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April 2, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3000002479373-019 6
-04/06/98-01023-019 6
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for GLOBE LIGHTING, INC., along with a check for \$122.50 made payable to the Secretary of State.

Please return one certified copy of the Articles of Incorporation to me at the address below.

Very truly yours,

Mark Gale

Mark Gale
1120 Holland Drive
Suite 1
Boca Raton, FL 33487
(561) 241-4787

MG/mt
Enclosures as indicated

FILED
98 APR -6 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 8 1998

ARTICLES OF INCORPORATION

OF

GLOBE LIGHTING, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of the corporation is GLOBE LIGHTING, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1120 Holland Drive, Suite 1, Boca Raton, Florida 33487.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
500	\$0.01	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 1120 Holland Drive, Suite 1, Boca Raton, Florida 33487, City of Boca Raton, County of Palm Beach, and the name of its initial registered agent at such office is Mark Gale.

ARTICLE V

The name of the Incorporator is Mark Gale and the address of the Incorporator is 1120 Holland Drive, Suite 1, Boca Raton, Florida 33487.

ARTICLE VI

Special meetings of the shareholders may be called by a unanimous vote of the directors or if the holders of not less than

fifty-one percent (51%) of all votes entitled to be considered at the proposed special meeting sign, date and deliver to the Corporation's Secretary one or more written demands for the meeting describing the purposes for which it is to be held.

ARTICLE VII

Fifty-one percent (51%) of the outstanding shares of Common Stock shall constitute a quorum at a meeting of shareholders. If a quorum is present at a meeting of shareholders, the affirmative vote of the holders of at least fifty-one percent (51%) of the outstanding shares of Common Stock shall be required for action to be taken on a matter, including the election of directors. Except as otherwise required by law, action may be taken on any matter, including the election of directors, by shareholders without a meeting, without prior notice, and without a vote if the action is taken by the holders of at least fifty-one percent (51%) of the outstanding shares of Common Stock, by one or more written consents describing such actions, dated and signed by such holders and delivered to the Corporation in accordance with the Bylaws.

ARTICLE VIII

The board of directors shall consist of two directors. Any vacancies on the Board arising for any reason shall only be filled by the affirmative vote of the holders of at least fifty-one percent (51%) of the outstanding shares of Common Stock. The business and affairs of the Corporation shall be managed under the direction of its Board of Directors unless any shareholder or shareholders of the Corporation holding alone or in the aggregate at least fifty-one percent (51%) of the outstanding shares of Common Stock shall notify each member of the Board of Directors in writing of his or her desire that the Corporation be managed by the Shareholders, in which event all powers of the Board of Directors contained herein or in the Bylaws shall vest in the shareholders unless and until such notice is withdrawn by a sufficient number of holders so as to reduce the holders desiring the shareholders to manage the Corporation to below fifty-one percent (51%) of the outstanding shares of Common Stock or unless otherwise required by law.

ARTICLE IX

Unless otherwise required by law, the Bylaws of the Corporation may be altered, amended or repealed or new Bylaws may be adopted only by actions of holders of at least fifty-one percent of the Corporations shares entitled to vote on any matter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2 day of April, 1998.

Mark Gale

Mark Gale, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared MARK GALE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 2nd day of April, 1998.

Amy P. Aduvato

Notary Public
State of Florida at Large

My Commission Expires:



Amy P. Aduvato
MY COMMISSION # CC519930 EXPIRES
April 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

H. De Lencastre
6400-540-57-122-0

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GLOBE LIGHTING, INC., hereby accepts such designation and is familiar with, and accepts, the obligations as provided in Florida Statutes Section 607.0505.



Mark Gale,
Registered Agent

DATED: April 2, 1998.

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