

BRADY & COKER

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TO: DIVISION OF CORPORATIONS

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FROM: BRADY & COKER
CONTACT: NEYSA RICH
PHONE: (954)761-1404

ACCT#: 075350000217

FAX #: (954)761-1489

NAME: LITE PRO, INC.

AUDIT NUMBER.....H98000007786

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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BRADY & COKER Fax:954-761-1489 Apr 27 '98 12:57 P.02
(904)922-3709 04/24/98 14:22 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

BRADY & COKER

SUBJECT: LITE PRO, INC.
REF: W98000009233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document in conflict is Light-Pros, Inc., document #P95000092503.

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Barbara Brock
Document Specialist

FAX Aud. #: E98000007786
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL LIGHTING CONCEPTS, INC.

ARTICLE I. NAME: The name of this corporation is ARCHITECTURAL LIGHTING CONCEPTS, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new 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 VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 5020 Southwest 70th Avenue, Davie, FL 33314, and the name of the initial registered agent of this corporation at that location is Barbara Siegel.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Barbara Siegel
President/Director

5020 Southwest 70th Avenue
Davie, FL 33314

Michael Cournoyer
Vice President/Director

5020 Southwest 70th Avenue
Davie, FL 33314

Rod A. Feiner, Esquire
Florida Bar No. 0039853
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404

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Michael Cournoyer
Secretary/Director

5020 Southwest 70th Avenue
Davie, FL 33314

Barbara Siegel
Treasurer/Director

5020 Southwest 70th Avenue
Davie, FL 33314

ARTICLE VIII. INCORPORATORS: The names and addresses of the persons signing these Articles is:

Barbara Siegel

5020 Southwest 70th Avenue
Davie, FL 33314

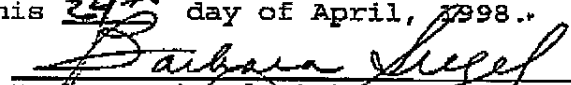
Michael Cournoyer

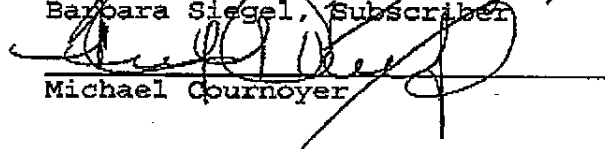
5020 Southwest 70th Avenue
Davie, FL 33314

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

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

IN WITNESS WHEREOF, the undersigned, subscriber has executed these Articles of Incorporation this 24th day of April, 1998.

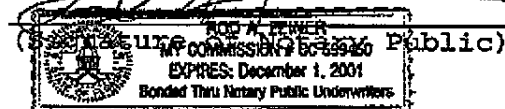

Barbara Siegel, Subscriber


Michael Cournoyer

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of April, 1998, by Barbara Siegel and Michael Cournoyer, who are personally known to me and who did not take an oath.



(Print, Type or Stamp Name of
Notary Public/Notary Commission
No.)

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STATE OF FLORIDA
DEPARTMENT 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.

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

ARCHITECTURAL LIGHTING CONCEPTS, INC., a corporation organized
(or organizing) under the laws of the State of Florida, with its
principal office at 5020 Southwest 70th Avenue, in the Town of
Davie, County of Broward, State of Florida, has named Rod A. Feiner,
located at 1318 Southeast 2nd Avenue, in the City of Fort
Lauderdale, County of Broward, State of Florida, as its agent to
accept service of process within this state.

OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Barbara Siegel President/Director	5020 Southwest 70th Avenue Davie, FL 33314
Michael Cournoyer Vice President/Director	5020 Southwest 70th Avenue Davie, FL 33314
Michael Cournoyer Secretary/Director	5020 Southwest 70th Avenue Davie, FL 33314
Barbara Siegel Treasurer/Director	5020 Southwest 70th Avenue Davie, FL 33314

<u>DIRECTORS</u>	<u>SPECIFIC ADDRESS</u>
Barbara Siegel President/Treasurer Director	5020 Southwest 70th Avenue Davie, FL 33314

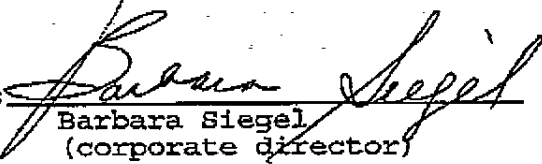
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Michael Cournoyer
Vice President/Secretary/
Director

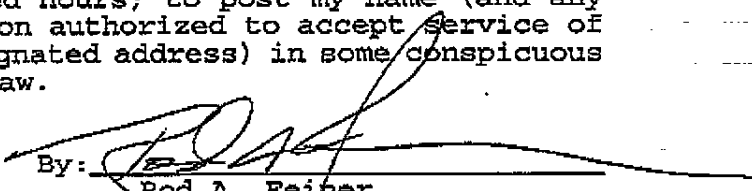
5020 Southwest 70th Avenue
Davie, FL 33314

By: 

Barbara Siegel
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the 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 office as required by law.

By: 

Rod A. Feiner
(Resident Agent)

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TALLAHASSEE, FLORIDA