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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CONTRACT LIGHTING, INC.

AUDIT NUMBER.....H98000010558

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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**ARTICLES OF INCORPORATION  
OF  
CONTRACT LIGHTING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Contract Lighting, Inc.

The principal place of business of this corporation shall be:

1525 Euclid Avenue, Apt 18  
Miami Beach, FL 33139

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**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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Prepared by: David Alan Kofsky, PA  
3440 Hollywood Blvd, Suite 450, Hollywood, FL 33021  
954-985-8319

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**ARTICLE V - OFFICERS AND DIRECTORS**

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is:

Herb A. Turnbull  
1525 Euclid Avenue, Apt 18  
Miami Beach, FL 33139

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

David Alan Kofsky, PA  
3440 Hollywood Blvd., Suite 450  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1998.

Signature of Incorporator.

  
\_\_\_\_\_  
David Alan Kofsky, PA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Contract Lighting, Inc.

2. The name and address of the registered agent and office is:

David Alan Kofsky, PA  
3440 Hollywood Blvd, Suite 450  
Hollywood, FL 33021

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\_\_\_\_\_  
David Alan Kofsky, CPA

June 5, 1998  
\_\_\_\_\_  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
David Alan Kofsky, CPA

June 5, 1998  
\_\_\_\_\_  
Date