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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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NAME: DAYLITE PRODUCTS, INC.

AUDIT NUMBER.....H98000014018

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

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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audit no. *H98000014018 9*  
**ARTICLES OF INCORPORATION  
OF  
DAYLITE PRODUCTS, INC.**

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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 DAYLITE PRODUCTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, 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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 5116 Admiral Place, Sarasota, FL 34231.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 5116 Admiral Place, Sarasota, FL 34231, and the name of the initial registered agent of the corporation at that address is John F. Klein.

Prepared by: Teresa H. Harrison, P.A.  
FBN: 284114.  
(941) 349-0771  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236  
audit no.: *H98000014018 9*

audit no.: H980000140189

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is John F. Klein, 5116 Admiral Place, Sarasota, FL 34231.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is John F. Klein, 5116 Admiral Place, Sarasota, FL 34231.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of July 1998.

John F. Klein  
John F. Klein

STATE OF FLORIDA  
COUNTY OF SARASOTA

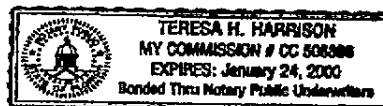
BEFORE ME, the undersigned authority, personally appeared John F. Klein, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

28<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this July day of July, 1998.

[Signature]  
Notary Public

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, Daylite Products, Inc. with its place of business at 5116 Admiral Place, Sarasota, FL 34231, has named in its Articles of Incorporation John F. Klein located at 5116 Admiral Place, Sarasota, FL 34231, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida 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 in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

  
John F. Klein, Registered Agent

7/28/98  
Date

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