

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Reliance Lamp Company, Inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RELIANCE LAMP COMPANY, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, declare:

ARTICLE I - NAME

The name of this corporation is:

RELIANCE LAMP COMPANY, INC.

ARTICLE II - PRINCIPAL ADDRESS

The principal/mailling address of this corporation is:

2200 Corporate Drive, Boynton Beach, Florida

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 of par value of common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9100 S. Dadeland Blvd., Suite 504, Miami, Florida 33156, and the name of the initial registered agent of this corporation at that address is: Gary P. Simon, Esquire, which agent pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is: Gary P. Simon, Esquire.

ARTICLE VII - BOARD OF DIRECTORS - INDEMNIFICATION

Gary P. Simon, Esq. Fla Bar #184309
9100 S. Dadeland Blvd., Suite 504
Miami, Florida 33156 (305) 670-6750

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This corporation shall have 1 director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By Laws. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME	ADDRESS
Michael Magun	125 Laser Ct. Hauppauge, NY 11788

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore been or hereafter becoming a director, officers or agent of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or committed by him as such director or officer or agent, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided, that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director or agent is liable for gross negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been made known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of such corporation who is also a director or officer of such other corporation, or who

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is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with like force and effect as if he were not such director or officer or such other corporation or not so interested.

ARTICLE VIII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and the laws of the State of Florida.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of ~~September~~, 1998.

Gary P. Simon
Subscriber-Gary P. Simon

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency. The undersigned is familiar with, and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Gary P. Simon
Registered Agent
Gary P. Simon

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November 4, 1998

Gary P. Simon, Esq. Fla Bar 184309
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Miami, Florida 33156 (305) 670-6750

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