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Ordered By:		
Date:		T. SMITH FEB 0 3 1999

#### ARTICLES OF INCORPORATION

OF

#### HOME LIGHTING, INC.

#### ARTICLE I

NAME

The name of the corporation shall be:

HOME LIGHTING, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Sales of lighting products and fixtures, and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered
Office are:

Richard Goldstone, Esq. RICHARD GOLDSTONE, P.A. 2301 West Sample Road Building 3, Suite 3-A Pompano Beach, FL 33073

#### Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

y: Michael Moldwie Richard Goldstone, Esq. Registered Agent

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CRETARY OF STATE
LANASSEE, FLORID

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#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors is:

Glenn D. Cannella 601 N.W. 66<sup>th</sup> Avenue Margate, FL 33063

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

#### ARTICLE VI

#### BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

#### <u>ARTICLE VII</u>

### INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

#### ARTICLE VIII

#### **AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

#### <u>ARTICLE IX</u>

#### INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Glenn D. Cannella 601 N.W. 66<sup>th</sup> Avenue Margate, FL 33063

Annie Mae McKinzie 4331 N.W. 12<sup>th</sup> Street Lauderhill, FL 33313

#### ARTICLE X

#### PRINCIPAL OFFICE

The principal office of the corporation shall be located

2201 West Sample Road Building 6, Suite 1-A Pompano Beach, FL 33073

IN WITNESS WHEREOF, we have set our hands and seals this 2
day of February, 1999.

Glenn D. Cannélia

Annie Mae McKinzie

STATE OF FLORIDA

ss.:

COUNTY OF BROWARD }

of February, 1999, by Glenn D. Cannella and Annie Mae McKinzie, who produced identification in the form of Florida Drivers Licenses, which were examined by me, and who did take oaths and acknowledged that they are the individuals who executed the foregoing Articles of Incorporation.

(SEAL)

OFFICIAL NOTARY SEAL CATHY PARENTEAU QUERIN COMMISSION NUMBER C C C 733535

MY COMMISSION EXPIRES APR. 13,2002

Signature of Notary Public

Cathy Parenteau Guerin

Printed name of Notary Public