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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

3D LIGHTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Articles of Incorporation
of
3D LIGHTING GROUP, INC.

Article I. Name

The name of this Florida corporation is:
3D LIGHTING GROUP, INC.

Article II. Address

The mailing address of the Corporation is:

**3D LIGHTING GROUP, INC.
12979 S.W. 248 St.
Princeton, FL 33032**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**DAVID BRUNELLE
12979 S.W. 248 St.
Princeton, FL 33032**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

David Brunelle - 12979 S.W. 248 St., Princeton, FL 33032

Prepared by:
**Barreras & Rachlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040**

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

DAVID BRUNELLE
12979 S.W. 248 St.
Princeton, FL 33032

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on March 17, 1999.

By X 
DAVID BRUNELLE
President

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

**CORPORATION:
3D LIGHTING GROUP, INC.**

**REGISTERED AGENT:
DAVID BRUNELLE
12979 S.W. 248 St.
Princeton, FL 33032**

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
DAVID BRUNELLE
President

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