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JEANNETTE M. KILLILEA

Accountant

216 15th Ave. S.W.

Largo, FL 34640 33770

Voice / Fax 813-581-1034

MEMBER(S), (if known):

1. _____ (Document #)
2. *Thank you* _____ (Document #)
3. _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-5-99

ARTICLES OF INCORPORATION
OF
ROYAL DESIGNERS LIGHTING, INC.

FILED
99 MAY -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS ROYAL DESIGNERS LIGHTING, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$1.00 PER SHARE PER VALUE COMMON.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS 5627 OAKLAND DRIVE, TAMPA, FL. 33617.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

NAME	ADDRESS
CAROL S RUBIN	5627 OAKLAND DRIVE TAMPA, FL. 33617
ERIC J IDDON	5627 OAKLAND DRIVE TAMPA, FL. 33617

ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: ERIC J IDDON, 5627 OAKLAND DRIVE, TAMPA, FL. 33617.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND ON THIS 29th DAY OF, April 1999.

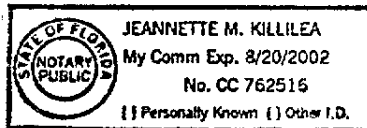
Eric J Iddon
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 29th DAY OF April 1999 BY ERIC IDDON.

Jeannette M. Killilea
NOTARY PUBLIC



MY COMMISSION EXPIRES: _____

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, ROYAL DESIGNERS LIGHTING, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED ERIC J IDDON, 5627 OAKLAND DRIVE, CITY OF TAMPA, COUNTY OF HILLSBOROUGH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT, RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

Eric J Iddon
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 2:29

FILED