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Florida Department of State

Division of Corporations
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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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99 SEP -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

60 watt, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

N. OULLIGAN SEP 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

EMPIRE

SUBJECT: 60 WATT, INC.
REF: W99000020399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000022092
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ARTICLES OF INCORPORATION

OF

60 WATT, INC.

ARTICLE I - NAME

The name of this corporation shall be:

60 WATT, INC.

and its principal office and mailing office is:

1602 East Brandon Boulevard

Brandon, Florida 33510

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be 1602 East Brandon Boulevard, Brandon, Florida 33510. The Registered Agent of this corporation at such office, shall be Darren William Cifelli, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

| NAME | ADDRESS |
|------------------------|---------------------------------------|
| Darren William Cifelli | 201 Clemons Road Brandon, FL 33511 |
| Donald W. Weaver | 1801 Tarah Trace Brandon, FL 33510 |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

| | |
|------------------------|---------------------------------------|
| Darren William Cifelli | 201 Clemons Road Brandon, FL 33511 |
|------------------------|---------------------------------------|


DARREN WILLIAM CIFELLI
as Incorporator

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

499000022092

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, DARREN WILLIAM CIFELLI, as Incorporator, to me personally known or who produced driver's licenses of ~~EL Driville~~ # ~~C140-179-7548~~ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of 60 WATT, INC. and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 30th day of August, 1999, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC



Cinda D. Randolph
Commission # CC 783997
Expires NOV 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Cinda D. Randolph
Sign
Print Name:
State of Florida at Large (Seal)
My Commission No.:
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
60 WATT, INC.**

Pursuant to applicable Florida Statutes, the following is submitted:

That 60 Watt, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 1602 East Brandon Boulevard, Brandon, Florida, 33510, has named DARREN WILLIAM CIFELLI as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


DARREN WILLIAM CIFELLI
as Registered Agent

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