

Division of Corporations

Page 1 of 1

P99000088304**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

FLORIDA PROFIT CORPORATION OR P.A.**Guardian Lighting, Inc.**

Certificate of Status	1
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**RUDEN
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October 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Becky McKnight

Re: Fax Audit Number: H99000025157 1
Guardian Lighting, Inc.

Dear Becky:

Pursuant to the rejection of the above-referenced electronic filing of Articles of Incorporation, and after a discussion with our client, it has been agreed to pursue the filing of the above-referenced Articles of Incorporation with the understanding that there is an active corporation with the "like" or "similar" name of Guardian Light, Inc. currently on file with the Secretary of State.

Thank you in advance for your assistance. Please contact me at the above number if you should have any questions.

Sincerely,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.



Thomas O. Katz, Esq.

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**ARTICLES OF INCORPORATION
OF
GUARDIAN LIGHTING, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Guardian Lighting, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 350 West Camino Gardens Blvd., Suite 303, Boca Raton, Florida 33432.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 350 West Camino Gardens Blvd., Suite 303, Boca Raton, Florida 33432 and the initial registered agent of this Corporation at that address shall be Brian Street.

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ARTICLE V
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

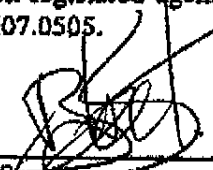
Brian Street
350 West Camino Gardens Blvd.
Suite 303
Boca Raton, Florida 33432

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 5 day
of October, 1999.



Brian Street
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.



Brian Street
Registered Agent

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