

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

PREMIUM LIGHTING CORPORATION, INC.

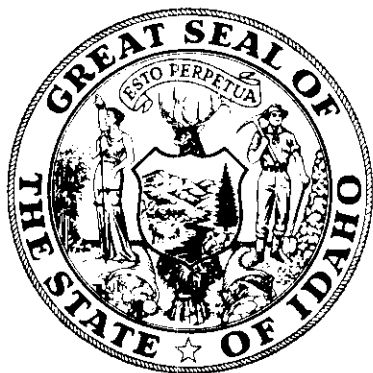
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

PREMIUM LIGHTING CORPORATION, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **December 5, 1984**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

PREMIUM LIGHTING CORPORATION, INC.

DEC 5 9 12 AM '84
STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PREMIUM LIGHTING CORPORATION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

A. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000. Said shares shall consist entirely of one class of common stock with each share having a par value of \$1.00. No distinction shall exist between the shares of this corporation, and all such shares shall have the same rights in such corporation, and shall be non-assessable when paid in full.

FIFTH: The address of the initial registered office of the corporation is P.O. Box 1568, N. 610 Ross Point Road, Building C, Unit 3 & 4, Post Falls, Idaho 83854, and the name of its initial registered agent at such address is DONALD A. COY.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two(2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
DONALD A. COY	P.O. Box 1568 Post Falls, ID 83854

NORMAN F. HARRIS

P.O. Box 1568
Post Falls, ID 83854

SEVENTH: The name and address of the initial incorporators are:

<u>Name</u>	<u>Address</u>
DONALD A. COY	P.O. Box 1568 Post Falls, ID 83854
NORMAN F. HARRIS	P.O. Box 1568 Post Falls, ID 83854

EIGHTH: The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.


DATED this 23rd day of November, 1984.


DONALD A. COY


NORMAN F. HARRIS

STATE OF IDAHO)
) ss:
County of Kootenai)

I, the undersigned, a Notary Public, do hereby certify that on the 23rd day of November, 1984, personally appeared before me DONALD A. COY and NORMAN F. HARRIS, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Coeur d'Alene
Commission expires: life