

State of Idaho
ARTICLES OF INCORPORATION

FILED/EFFECTIVE

Pursuant to the provisions of Title 30, Chapter 1, of the Idaho Code, the undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a for profit corporation.

01 DEC -7 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LIGHTHOUSE ELECTRIC, INC.

2. The corporation is authorized to issue 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

3. The street address of the registered office is:

3375 S. PASA TIEMPO PL.
EAGLE, ID 83616

4. The registered agent at the above address is:

JOHN A WALSH

5. The name and address of the sole incorporator is:

ANNA MOSSINI
49 EAST 5TH STREET
DEER PARK, NY 11729

6. The mailing address of the corporation is:

3375 S. PASA TIEMPO PL.
EAGLE, ID 83616

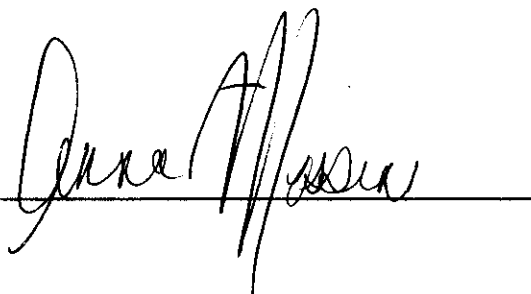
7. The period of duration for this corporation is perpetual.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The incorporator prepared this document.

Date:

12/3/01

Signature of Incorporator:



IDAHO SECRETARY OF STATE
12/07/2001 05:00
CK: 1209 CT: 154357 BH: 433177
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C141437