STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

PURPOSE: In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the

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(For County Probate Office Use Only)

corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1.	The name of the corporation (must contain the word "corporation one of those words, and comply with <i>Code of Alabama</i> Title 1	tion" or "incorporated," or the abbreviation of 0A-1-5.04):	
	Alabaster Lighting & Electric INC.		
2.	A copy of the Name Reservation certificate from the Office of the Secretary of State must be		
	attached.	(For SOS Office Use Only)	

DB Corp Cert of Formation - 6/2011

Brian E. Clark

300 Clark Lane

Pell City, AL. 35125

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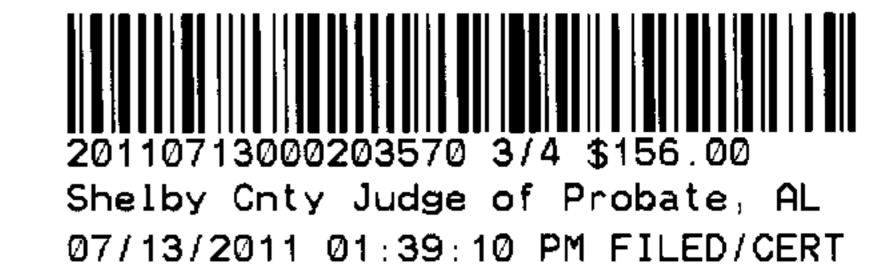
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3.	3. Street (No PO Boxes) address of principal office of the corporation: 895 Highway 31 South	
	Alabaster, AL. 35007	
	Mailing address of principal office (if different from street address):	
	The name of the Registered Agent: Brian E. Clark	
	Street (No PO Boxes) address of Registered Agent: -300 Glark Lane 140 wild timber PKn	
	Poll City, AL. 35125 PELHAM AL. 35124	
	Mailing address of Registered Agent (if different from street address):	
5.	Purpose for which corporation is formed: For the purpose of Lighting & Electrical sales	
	; the	
	purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama.	
6.	Number of Shares the corporation is authorized to issue: 1000 Par Value \$1.00 per share	
7	(Par value is optional information and does not have to be completed.)	
/,	. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.	
8.	The name(s) of the Incorporator(s): Brian E. Clark	
	Street (No PO Boxes) address of Incorporator(s): 300 Clark Lane	
	Pell City, AL. 35125 Mailing address of Incorporator(s) – (if	
	different from street address): Attach a listing if more Incorporators need to be added.	
9.	Director's Name: Brian E. Clark	
	Street (No PO Boxes) address of Director: 300 Clark Lane	
	Pell City, AL. 35125 Mailing address of Director(s) - (if different	
	from street address):	
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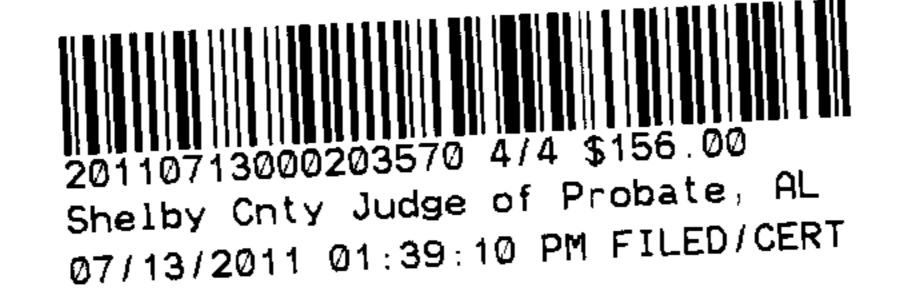
DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



Director's Name:	
Street (No PO Boxes) address of Direct	tor:
	Mailing address of Director(s) - (if different
from street address):	
Director's Name:	
Street (No PO Boxes) address of Direc	tor:
	Mailing address of Director(s) - (if different
from street address):	
Attach listing if more Directors need	to be added.
any failure to take any action, as a director to which he or she is not	ration or its shareholders for money damages for any action taken, or ector, except liability for (A) the amount of financial benefit received entitled; (B) an intentional infliction of harm on the corporation or etion 10A-2-8.33; (D) an intentional violation of criminal law; or (E) y to the corporation or its shareholders.
Attached are any other provisions to governance, business, or affairs of the solutions of the solutions of the solutions are any other provisions to the solutions of the solutions are any other provisions to the solutions of the solutions are any other provisions to the solutions of the solutions are any other provisions to the solutions of the solutions are any other provisions to the solutions of the solutions of the solutions are any other provisions to the solutions of the solutions are any other provisions to the solutions of the solutions are any other provisions to the solutions of the solutions are also solve to the solutions of the solutions are also solve to the solutions are also solve to the solutions of the solutions are also solve to the solutions of the solutions are also solve to the solutions of the solutions are also solve to the so	hat are not inconsistent with law relating to organization, ownership, he corporation.
07 / 12 / 2011 Date (MM/DD/YYYY)	Signature as required by 10A-2-1.20
	Brian E. Clark Typed Name of Above Signature
	President / Owner

Typed Title/Capacity to Sign under 10A-2-1.20

Beth Chapman Secretary of State



P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Alabaster Lighting & Electric Inc.

This domestic corporation name is proposed to be formed in Alabama and is for the exclusive use of ALABASTER LIGHTING & ELECTRIC, 895 HIGHWAY 31 SOUTH, ALABASTER, AL 35007 for a period of one hundred twenty days beginning June 28, 2011 and expiring October 27, 2011



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 30, 2011

Date

Beth Chapman

Secretary of State

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