

**Electronic Articles of Incorporation
For**

**P01000086539
FILED
August 31, 2001
Sec. Of State**

LIGHTBULB HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTBULB HOLDINGS INC

Article II

The principal place of business address:

14994 SW 58 ST
MIAMI, FL. US 33193

The mailing address of the corporation is:

14994 SW 58 ST
MIAMI, FL. US 33193

Article III

The purpose for which this corporation is organized is:

TO INVEST ON INTERNATIONAL JOINT VENTURES ON BEHALF OF STOCKHOLDERS. TO MANAGE SAID INVESTMENTS ACCORDING TO BUSINESS PRACTICES AGREED UPON AT STOCKHOLDERS MEETINGS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RAMMA CONSULTING INC
14994 SW 58 ST
MIAMI, FL. US 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICARDO ORTEGA

Article VI

The name and address of the incorporator is:

MARIA BARROSO
3615 NW 115 AVE
MIAMI, FL 33178

Incorporator Signature: MARIA BARROSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AUGUSTO MILLAN
PO BOX 490346
KEY BISCAYNE, FL. US 33149

Title: V
MARIA HERNANDEZ
11265 SW 32 ST
MIAMI, FL. US 33165

Title: V
MARIA BARROSO
7861 NW 171 ST
MIAMI, FL. US 33015