

**Electronic Articles of Incorporation
For**

P11000059578
FILED
June 28, 2011
Sec. Of State
jshivers

GLOBAL LIGHTING SUPPLIES, 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:

GLOBAL LIGHTING SUPPLIES, INC.

Article II

The principal place of business address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

EVELIO HERNANDEZ
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. 33146

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

Registered Agent Signature: EVELIO HERNANDEZ

Article VI

The name and address of the incorporator is:

EVELIO HERNANDEZ
4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: EVELIO HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EVELIO HERNANDEZ
4000 PONCE DE LEON SUITE 470
CORAL GABLES, FL. 33146 US

Title: VP
ZURELLY MANZANERO
4000 PONCE DE LEON BLVD STE 470
CORAL GABLES, FL. 33146 US