

**Electronic Articles of Incorporation
For**

P13000026188
FILED
March 20, 2013
Sec. Of State
jshivers

GENERALUX USA, CORP.

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:
GENERALUX USA, CORP.

Article II

The principal place of business address:
7950 N.W. 53TH. STREET
MIAMI, FL. 33166

The mailing address of the corporation is:
7950 N.W. 53TH. STREET
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS, INCLUDES BUT NOT LIMITED TO
ALL ELECTRONICS, AND HOME APPLIANCES.

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
NAJI ALFALAH
7950 N.W. 53TH. STREET
MIAMI, FL. 33166

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

Registered Agent Signature: NAJI ALFALAH

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Article VI

The name and address of the incorporator is:

NAJI ALFALAH
7950 N.W. 53TH. STREET

MIAMI, FL. 33166

Electronic Signature of Incorporator: NAJI ALFALAH

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
NAJI ALFALAH
7950 N.W. 53TH. STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

04/01/2013