

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L06000046487
FILED 8:00 AM
May 04, 2006
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:

UNDERWATER LIGHTS LTD USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

The mailing address of the Limited Liability Company is:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JOE CATARINEAU ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL. 33070

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOE A CATARINEAU, ESQ

Article V

The name and address of managing members/managers are:

Title: MGRM
IAN MACDONALD
271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

Title: MGRM
RANDY RASH
271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

Signature of member or an authorized representative of a member

Signature: IAN MACDONALD

L06000046487
FILED 8:00 AM
May 04, 2006
Sec. Of State
Isellers