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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MEGA LIGHTING, L.L.C.

AUDIT NUMBER.....H97000002021

DOC TYPE.....LIMITED LIABILITY COMPANY

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: MEGA LIGHTING, L.L.C.  
REF: W97000002861

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**Articles of Organization  
of  
Mega Lighting, L.L.C.**

**Article I. Name**

The name of this Florida limited liability company is:  
Mega Lighting, L.L.C.

**Article II. Duration**

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

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**Article III. Address**

The mailing address and the street address of the principal office of the Company is:  
Mega Lighting, L.L.C.  
4219 Melaleuca Lane  
Lakeworth FL 33461

**Article IV. Registered Agent**

The name and address of the registered agent of the Company is:  
Ricardo Gajzenberg  
4219 Melaleuca Lane  
Lakeworth FL 33461

**Article V. Percentage Interest: Membership Certificate**

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to their Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

H97000002021

Rebeca Yaker FL Bar Member 989037  
Rebeca F. Yaker, Attorney at Law  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202 • Fax 305-373-1532

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**Article VI. Dissolution**

The death, insanity, bankruptcy, retirement, resignation or expulsion of a member shall cause a dissolution of the Company, except that all remaining members of the Company may vote within 30 days after any of these events to continue the legal existence of the Company, in which case the Company shall not dissolve.

**Article VII. Transferability of Member's Interest**

No member shall have the right to assign the member's interest in the Company without the written agreement of all the members. If all the members do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

**Article VIII. Management**

The management of the Company is reserved to the members. The name and address of each managing member is:

Ricardo Gajzenberg  
4235 Melaleuca Lane  
Lakeworth, FL 33461

German Dario Mejia  
4219 Melaleuca Lane  
Lakeworth, FL 33461

**Article IX. Company Existence**

The Company's existence shall begin effective as of February 4, 1997

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.

Ricardo Gajzenberg  
Ricardo Gajzenberg, Member

Date: February 4, 1997

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Rebeca F. Yaker, Attorney at Law  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202

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## Affidavit of Capital Contributions

**LIMITED LIABILITY COMPANY:**  
**Mega Lighting, L.L.C.**

The undersigned member deposes and says:

1. The above named Company has at least two members.
2. The total amount of initial cash contributed by the members is \$10.00.
3. The agreed value of property other than cash contributed by the members is zero.  
(If the members contributed property other than cash, a description of the property is attached.)
4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000 or less.

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.

*Ricardo Cajzzenberg*  
Ricardo Cajzzenberg, Member  
Date: February 4, 1997

Rebecca F. Yaker, Attorney at Law  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202

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**Certificate of Designation  
Registered Agent and Registered Office**

**LIMITED LIABILITY COMPANY:**  
Mega Lighting, L.L.C.

**REGISTERED AGENT:**  
Ricardo Gajzenberg  
4219 Melaleuca Lane  
Lakeworth FL 33461

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Ricardo Gajzenberg*  
Ricardo Gajzenberg

Date: February 4, 1997

Rebecca F. Yaker, Attorney at Law  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202

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