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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 21 PM 12:10

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NILUX CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**NILUX CORPORATION**

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

**NILUX CORPORATION**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is: 4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012 and the name of its initial Registered Agent

at such address is:

**JUAN E. VALDES**

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are two.

**JUAN E. VALDES**

**4160 W. 16th Avenue, Suite 402  
Hialeah, FL 33012**

**LUIS RODRIGUEZ**

**4160 W. 16th Avenue, Suite 402  
Hialeah, FL 33012**

**ARTICLE VIII**

The names and addresses of the initial subscribers is:

**JUAN E. VALDES**

**4160 W. 16th Avenue, Suite 402  
Hialeah, Florida 33012**

**ARTICLE IX**

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

**JUAN E. VALDES**

**President, Secretary, Treasurer and Director**

**LUIS RODRIGUEZ**

**Vice-President, Secretary, Treasurer, and Director**


**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

**IN WITNESS WHEREOF**, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this **16th** day of **May, 2001**

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.

  
JUAN E. VALDES, Subscriber and  
Registered Agent

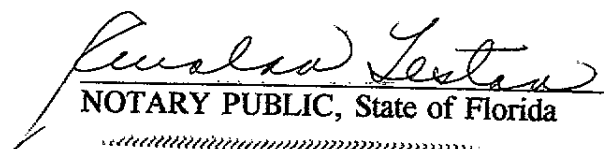
STATE OF FLORIDA

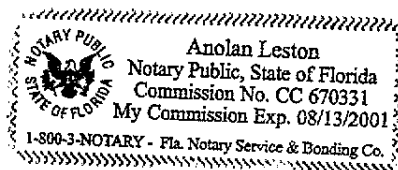
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 16th day of May, 2001.

My commission expires:

  
NOTARY PUBLIC, State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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