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TRANSMITTAL LETTER

FILED

2001 NOV 29 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004656935--1

-10/29/01--01044--012

*****43.75 *****43.75

SUBJECT: Lighting USA Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$78.75
Filing Fee & Certificate of Status

FROM: Tania Franco
P.O. Box 600550
NMB, FL 33160
407-354-5466 (Daytime Telephone number)

500004656935--1

-12/03/01--01021--015

*****35.00 *****35.00

NOTE: Please provide the original and one copy of the articles.

BC 12/3

**ARTICLES OF INCORPORATION
OF
LIGHTING USA CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
LIGHTING USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**P.O. BOX 600550
MIAMI, FL 33160**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:
The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at 10.00 dollar.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Tania Franco, P.O. Box 600550, NMB, FL 33160 – Corporate Operating Officer

ARTICLE VI REGISTERED AGENT

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

Tania Franco
17011 N. Bay Rd
209
Sunny Isles, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Gloria Lefosse, P.O. Box 600550, NMB, FL 33160

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ARTICLES OF INCORPORATION
OF
LIGHTING USA CORPORATION

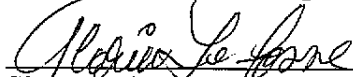
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/22/01

Date



Signature/Incorporator

11/22/01

Date