

**Electronic Articles of Incorporation
For**

**P02000122467
FILED
November 15, 2002
Sec. Of State**

LIGHTING USA WHOLESALE 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:

LIGHTING USA WHOLESALE CORP.

Article II

The principal place of business address:

1660 NE 174 STREET
MIAMI, FL. 33162

The mailing address of the corporation is:

1660 NE 174 STREET
MIAMI, FL. 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LIBARDO VELEZ
1660 NE 174 STREET
MIAMI, FL. 33162

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

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Registered Agent Signature: LIBARDO VELEZ

Article VI

The name and address of the incorporator is:

RAMONA GUARDO
1660 NE 174 STREET
MIAMI, FL 33162

Incorporator Signature: RAMONA GUARDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
LIBARDO VELEZ
1660 NE 174 STREET
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

11/15/2002