

**Electronic Articles of Incorporation  
For**

**P03000064585  
FILED  
June 11, 2003  
Sec. Of State**

UNIVERSAL LIGHTING ENTERPRISES, INC.

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:

UNIVERSAL LIGHTING ENTERPRISES, INC.

**Article II**

The principal place of business address:

812 NW 8TH AVE  
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

812 NW 8TH AVE  
FT. LAUDERDALE, FL. US 33311

**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:

BRADFORD J BEILLY ESQ.  
400 SE 18TH ST.  
FT. LAUDERDALE, FL. 33316

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

**P03000064585  
FILED  
June 11, 2003  
Sec. Of State**

Registered Agent Signature: BRADFORD J. BEILLY

### **Article VI**

The name and address of the incorporator is:

JOHN VELELLA, JR.  
812 NW 8TH AVE  
FT. LAUDERDALE, FL 33311

Incorporator Signature: JOHN VELELLA, JR.

### **Article VII**

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

Title: PSTD  
JOHN VELELLA JR.  
812 NW 8TH AVE.  
FT. LAUDERDALE, FL. 33311 US

### **Article VIII**

The effective date for this corporation shall be:

06/11/2003