

**Electronic Articles of Incorporation
For**

**P04000010354
FILED
January 13, 2004
Sec. Of State**

NORTHSTAR LIGHTING AND MANUFACTURING, 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:

NORTHSTAR LIGHTING AND MANUFACTURING, INC.

Article II

The principal place of business address:

7385 BIRD ROAD
MIAMI, FL. US 33155

The mailing address of the corporation is:

7385 BIRD ROAD
MIAMI, FL. US 33155

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:

100

Article V

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

ELIECER SALCEIRO
7385 BIRD ROAD
MIAMI, FL. FL

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

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Registered Agent Signature: ELIECER SALCEIRO

Article VI

The name and address of the incorporator is:

ELIECER SALCEIRO
7385 BIRD ROAD
MIAMI, FLORIDA 33155

Incorporator Signature: ELIECER SALCEIRO

Article VII

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

Title: P
DE CESPEDES CARLOS
7385 BIRD ROAD
MIAMI, FL. 33155 US

Title: VP
SALCEIRO ELIECER
7385 BIRD ROAD
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

01/12/2004