

**Electronic Articles of Incorporation
For**

P04000077299
FILED
May 13, 2004
Sec. Of State
thampton

LIGHTING MARINE CORPORATION

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 MARINE CORPORATION

Article II

The principal place of business address:

286 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

286 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166

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:

5000

Article V

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

ALEX A HANNA ESQ
286 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: ALEX A HANNA

Article VI

The name and address of the incorporator is:

ALEX A HANNA ESQ
286 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Incorporator Signature: ALEX A HANNA

Article VII

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

Title: PD
CARLOS GONZALEZ
286 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166

Title: VPD
JOSEFINA REYES
286 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166