

**Electronic Articles of Incorporation
For**

P04000128857
FILED
September 13, 2004
Sec. Of State
cgolden

DISTRILUX 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:

DISTRILUX CORP

Article II

The principal place of business address:

19707 TURNBERRY WAY
27E
AVENTURA, FL. 33180

The mailing address of the corporation is:

19707 TURNBERRY WAY
27E
AVENTURA, FL. 33180

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:

TR HERRERA
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL. 33009

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

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Registered Agent Signature: TR HERRERA

Article VI

The name and address of the incorporator is:

TR HERRERA
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009

Incorporator Signature: TR HERRERA

Article VII

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

Title: PD
JOHN VAINRUB
19707 TURNBERRY WAY SUITE 27E
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/13/2004