

**Electronic Articles of Incorporation
For**

P04000130896
FILED
September 17, 2004
Sec. Of State
jshivers

EUROPEAN ARCHITECTURAL LIGHTING 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:

EUROPEAN ARCHITECTURAL LIGHTING INC

Article II

The principal place of business address:

1410 WEST 24TH STREET
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

1410 WEST 24TH STREET
MIAMI BEACH, FL. US 33140

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:

ULRICH H PETZOLD
1410 WEST 24TH STREET
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ULRICH H. PETZOLD

Article VI

The name and address of the incorporator is:

ULRICH H. PETZOLD
1410 WEST 24TH STREET
MIAMI BEACH, FL 33139

Incorporator Signature: ULRICH H. PETZOLD

Article VII

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

Title: P
ULRICH H PETZOLD
1410 WEST 24TH STREET
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/17/2004