

**Electronic Articles of Incorporation
For**

P04000150939
FILED
November 03, 2004
Sec. Of State
tburch

LUX 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:

LUX LIGHTING, INC

Article II

The principal place of business address:

9360 SW 142ND STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

9360 SW 142ND STREET
MIAMI, FL. US 33176

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:

25000

Article V

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

MICHAEL J ZIMMERMAN
13320 SW 120TH STREET
MIAMI, FL. 33186

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

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Registered Agent Signature: MICHAEL J. ZIMMERMAN

Article VI

The name and address of the incorporator is:

MICHAEL J. ZIMMERMAN
13320 SW 120TH STREET
MIAMI, FLORIDA 33186

Incorporator Signature: MICHAEL J. ZIMMERMAN

Article VII

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

Title: P
PATRICIA CALDERON
9360 SW 142 ST
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

10/29/2004