

**Electronic Articles of Incorporation  
For**

P05000009924  
FILED  
January 20, 2005  
Sec. Of State  
jshivers

CALIFORNIA LUMINAIRE 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:

CALIFORNIA LUMINAIRE LIGHTING INC.

**Article II**

The principal place of business address:

2411 NORTH MIAMI AVENUE  
MIAMI, FL. 33137

The mailing address of the corporation is:

2411 NORTH MIAMI AVENUE  
MIAMI, FL. 33137

**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:

OSCAR ZEPEDA  
2411 NORTH MIAMI AVENUE  
MIAMI, FL. 33137

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

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Registered Agent Signature: OSCAR ZEPEDA

### **Article VI**

The name and address of the incorporator is:

OSCAR ZEPEDA  
2730 SW 17TH TERR  
MIAMI, FLORIDA 33144

Incorporator Signature: OSCAR ZEPEDA

### **Article VII**

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

Title: P  
OSCAR ZEPEDA  
2730 SW 17TH TERRACE  
MIAMI, FL. 33144

Title: SEC  
BERTHA JARQUIN  
2730 SW 17TH TERRACE  
MIAMI, FL. 33144