

**Electronic Articles of Incorporation
For**

P06000063805
FILED
May 04, 2006
Sec. Of State
Ipoole

UNDERWATER LIGHTS LIMITED USA, 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:

UNDERWATER LIGHTS LIMITED USA, INC

Article II

The principal place of business address:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

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:

500

Article V

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

JOE A CATARINEAU ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL. 33070

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

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Registered Agent Signature: JOE A CATARINEAU, ESQ

Article VI

The name and address of the incorporator is:

IAN MACDONALD
271-273 SW 33RD COURT

FORT LAUDERDALE, FL 33315

Incorporator Signature: IAN MACDONALD

Article VII

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

Title: P
IAN MACDONALD
271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

Title: VP
RANDY RASH
271-273 SW 33RD COURT
FORT LAUDERDALE, FL. 33315