

**Electronic Articles of Incorporation
For**

P06000075954
FILED
June 01, 2006
Sec. Of State
dbrown

VELOLUX, 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:

VELOLUX, INC

Article II

The principal place of business address:

102 NE 2ND STREET
SUITE # 292
BOCA RATON, FL. 33432

The mailing address of the corporation is:

102 NE 2ND STREET
SUITE # 292
BOCA RATON, FL. 33432

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:

RAZURI ISABEL
102 NE 2ND STREET
SUITE 292
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ISABEL C. RAZURI

Article VI

The name and address of the incorporator is:

JENNIFER REED
320 MIZNER BLVD
#1101
BOCA RATON, FLORIDA 33432

Incorporator Signature: JENNIFER REED

Article VII

The effective date for this corporation shall be:

07/01/2006