

**Electronic Articles of Incorporation  
For**

P06000115124  
FILED  
September 06, 2006  
Sec. Of State  
jshivers

YACHT 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:  
YACHT LIGHTING, INC.

**Article II**

The principal place of business address:  
2860 WEST STATE ROAD 84  
SUITE 114  
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:  
777 OLD COUNTRY ROAD  
SUITE 204  
PLAINVIEW, NY. US 11803

**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:  
200

**Article V**

The name and Florida street address of the registered agent is:  
BRIAN ELSTEIN  
2860 WEST STATE ROAD 84  
SUITE 114  
FORT LAUDERDALE, FL. 33312

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

**P06000115124**  
**FILED**  
**September 06, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: BRIAN ELSTEIN

### **Article VI**

The name and address of the incorporator is:

JESSE SINGER  
777 OLD COUNTRY ROAD  
SUITE 204  
PLAINVIEW, NY 11803

Incorporator Signature: JESSE SINGER

### **Article VII**

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

Title: P  
BRIAN ELSTEIN  
21 WELLS PLACE  
DIX HILLS, NY. 11746 US

### **Article VIII**

The effective date for this corporation shall be:

09/06/2006