

**Electronic Articles of Incorporation
For**

P07000018507
FILED
February 09, 2007
Sec. Of State
vingram

ROMAN ILLUMINATION & DESIGN, 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:

ROMAN ILLUMINATION & DESIGN, INC.

Article II

The principal place of business address:

5600 COLLINS AVENUE
8N
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5600 COLLINS AVENUE
8N
MIAMI BEACH, FL. 33140

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:

PADGETT BUSINESS SERVICES
554 BEE RIDGE RD.
F4
SARASOTA, FL. 34233

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

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Registered Agent Signature: ROBERT MELO

Article VI

The name and address of the incorporator is:

ALEX PETERSEN
1945 NORTHGATE BLVD.

SARASOTA, FL 34234

Incorporator Signature: ALEX PETERSEN

Article VII

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

Title: P
MARIANNA LAREZ
5600 COLLINS AVENUE #8N
MIAMI BEACH, FL. 33140

Title: VP
ALEX PETERSEN
5600 COLLINS AVENUE #8N
MIAMI BEACH, FL. 33140

Title: VP
CESAR LIZCANO
5600 COLLINS AVE. #8N
MIAMI BEACH, FL. 33140

Title: VP
JUAN VALDEZ
5600 COLLINS AVE. #8N
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

02/09/2007