

**Electronic Articles of Incorporation
For**

P07000034036
FILED
March 15, 2007
Sec. Of State
clewis

M3 LIGHTING CORPORATION

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:

M3 LIGHTING CORPORATION

Article II

The principal place of business address:

8 HIBISCUS ROAD
BELLEAIR, FL. US 33756

The mailing address of the corporation is:

8 HIBISCUS ROAD
BELLEAIR, FL. 33756

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:

100,000,000

Article V

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

MICHAEL P TOUPS
8 HIBISCUS ROAD
BELLEAIR, FL. 33756

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

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Registered Agent Signature: MICHAEL TOUPS

Article VI

The name and address of the incorporator is:

MICHAEL TOUPS
8 HIBISCUS ROAD

BELLEAIR, FL 33756

Incorporator Signature: MICHAEL TOUPS

Article VII

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

Title: P
MICHAEL P TOUPS
8 HIBISCUS ROAD
BELLEAIR, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

03/09/2007