

**Electronic Articles of Incorporation  
For**

P07000125024  
FILED  
November 19, 2007  
Sec. Of State  
clewis

ALLURE SHADES, 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:

ALLURE SHADES, INC.

**Article II**

The principal place of business address:

5649 NW 106TH WAY  
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5649 NW 106TH WAY  
CORAL SPRINGS, FL. US 33076

**Article III**

The purpose for which this corporation is organized is:

TO MANUFACTURE HIGH QUALITY LAMPSHADES.

**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:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

### **Article VI**

The name and address of the incorporator is:

SOFIA SANCHEZ  
5649 NW 106TH WAY

CORAL SPRINGS FL, 33076

Incorporator Signature: SOFIA SANCHEZ

### **Article VII**

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

Title: VD  
SOFIA SANCHEZ  
5649 NW 106TH WAY  
CORAL SPRINGS, FL. 33076 US

Title: PSTD  
MARK VAN WETTERING  
5649 NW 106TH WAY  
CORAL SPRINGS, FL. 33076 US

### **Article VIII**

The effective date for this corporation shall be:

11/16/2007