

**Electronic Articles of Incorporation
For**

P07000128690
FILED
December 04, 2007
Sec. Of State
ksaly

LIGHTHOUSE POINTE 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:

LIGHTHOUSE POINTE LIGHTING, INC.

Article II

The principal place of business address:

3140 N.E. 23RD AVE
LIGHTHOUSE POINTE, FL. 30364

The mailing address of the corporation is:

3140 N.E. 23RD AVE
LIGHTHOUSE POINTE, FL. 30364

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:

1000 SHARES COMMON AT \$1.00 PAR VALUE

Article V

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

GLOBAL EXPANSION & CONSULTING LLC
100 S.E. 2ND ST.
SUITE 2610
MIAMI, FL. 33131

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

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Registered Agent Signature: ALEXANDER REUS

Article VI

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FLORIDA 33131-2847

Incorporator Signature: FREDERICK WOODBRIDGE, JR.

Article VII

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

Title: PD
CARL COPPOLA
3140 N.E. 23RD AVE
LIGHTHOUSE POINTE, FL. 30364