

**Electronic Articles of Incorporation
For**

P07000133232
FILED
December 19, 2007
Sec. Of State
dwhite

XENON LIGHTS USA 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:

XENON LIGHTS USA INC.

Article II

The principal place of business address:

502 OSPREY LANE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

502 OSPREY LANE
WINTER SPRINGS, FL. 32708

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:

1

Article V

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

DANIELA DJURIC
502 OSPREY LN
WINTER SPRINGS, FL. 32708

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

P07000133232
FILED
December 19, 2007
Sec. Of State
dwhite

Registered Agent Signature: DANIELA DJURIC

Article VI

The name and address of the incorporator is:

ZORAN BJELICA
502 OSPREY LN

WINTER SPRINGS

Incorporator Signature: ZORAN BJELICA

Article VII

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

Title: P
ZORAN BJELICA
502 OSPREY LN
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

12/18/2007