

**Electronic Articles of Incorporation
For**

P08000105450
FILED
December 02, 2008
Sec. Of State
cgolden

REGENT 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:

REGENT LIGHTING CORPORATION

Article II

The principal place of business address:

3132 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3132 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL. 33134

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

Article V

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

DORICE MELAMED
3132 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DORICE MELAMED

Article VI

The name and address of the incorporator is:

DORICE MELAMED
3132 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

Incorporator Signature: DORICE MELAMED

Article VII

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

Title: PRES
DORICE MELAMED
3132 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: TRES
DORICE MELAMED
3132 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: SEC
JOHN STOLLER
15915 VENTURA BLVD., STE 303
ENCINO, CA. 91436

Article VIII

The effective date for this corporation shall be:

12/01/2008