

**Electronic Articles of Incorporation
For**

P09000001649
FILED
January 06, 2009
Sec. Of State
rdunlap

BAY LIGHTING INVESTMENTS, 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:

BAY LIGHTING INVESTMENTS, INC

Article II

The principal place of business address:

1014 SALZEDO ST
102
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1014 SALZEDO ST
102
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:

100 SHARES @ \$1.00 PAR VALUE

Article V

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

MARIA M DE LA FE
1014 SALZEDO ST
102
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: MARIA M DE LA FE

Article VI

The name and address of the incorporator is:

MARIA M DE LA FE
1014 SALZEDO ST
102
CORAL GABLES, FL 33134

Incorporator Signature: MARIA M DE LA FE

Article VII

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

Title: D
MARIA M DE LA FE
1014 SALZEDO ST, NO.102
CORAL GABLES, FL. 33134

Title: D
OMAR MIRABAL
1014 SALZEDO ST, NO 102
CORAL GABLES, FL. 33134