

**Electronic Articles of Incorporation
For**

P09000097211
FILED
December 01, 2009
Sec. Of State
jshivers

D-LUX 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:

D-LUX CORPORATION

Article II

The principal place of business address:

343 LAKEVIEW DRIVE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

343 LAKEVIEW DRIVE
CORAL SPRINGS, FL. US 33071

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:

4500

Article V

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

RAWLINS A PIPER
343 LAKEVIEW DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RAWLINS ALEXANDER PIPER

Article VI

The name and address of the incorporator is:

RAWLINS ALEXANDER PIPER
343 LAKEVIEW DRIVE

CORAL SPRINGS, FL 33071

Incorporator Signature: RAWLINS ALEXANDER PIPER

Article VII

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

Title: P
DANIEL M SMITH
7808 BABB AVENUE
SKOKIE, IL. 60077 US

Title: M
RAWLINS A PIPER
343 LAKEVIEW DRIVE
CORAL SPRINGS, FL. 33071 US