

**Electronic Articles of Incorporation
For**

P10000005241
FILED
January 19, 2010
Sec. Of State
wcunningham

AMLUX INTERNATIONAL 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:

AMLUX INTERNATIONAL INC

Article II

The principal place of business address:

1146 LAGUNA SPRINGS DRIVE
WESTON, FL. 33326

The mailing address of the corporation is:

1146 LAGUNA SPRINGS DRIVE
WESTON, FL. 33326

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:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL. 33331

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

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Registered Agent Signature: PINA YADONISI

Article VI

The name and address of the incorporator is:

PAGES MARIO
1146 LAGUNA SPRINGS DRIVE

WESTON, FL 33326

Incorporator Signature: PAGES MARIO

Article VII

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

Title: P
MARIO PAGES
1146 LAGUNA SPRINGS DRIVE
WESTON, FL. 33326

Title: VP
MARIA E PAGES
1146 LAGUNA SPRINGS DRIVE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/18/2010