

**Electronic Articles of Incorporation
For**

P10000005602
FILED
January 20, 2010
Sec. Of State
vingram

LEGACY LIGHTING 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:

LEGACY LIGHTING INC

Article II

The principal place of business address:

18875 SW 24TH ST
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18875 SW 24TH ST
MIRAMAR, FL. 33029

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

Article V

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

SUSAN LEE LING
18875 SW 24TH ST
MIRAMAR, FL. 33029

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

P10000005602
FILED
January 20, 2010
Sec. Of State
vingram

Registered Agent Signature: LEE LING SUSAN

Article VI

The name and address of the incorporator is:

LEE LING SUSAN
18875 SW 24TH ST

MIRAMAR, FL 33029

Incorporator Signature: LEE LING SUSAN

Article VII

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

Title: P
SUSAN LEE LING
18875 SW 24TH ST
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/18/2010