

**Electronic Articles of Incorporation
For**

P10000020759
FILED
March 09, 2010
Sec. Of State
tburch

E3 LIGHTING PRODUCTS 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:

E3 LIGHTING PRODUCTS CORPORATION

Article II

The principal place of business address:

1043 ANASTASIA AVE.
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1043 ANASTASIA AVE.
CORAL GABLES, FL. US 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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

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

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Registered Agent Signature: SHEILA DANG, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC

Article VII

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

Title: P, D
RAUL RODRIGUEZ
1043 ANASTASIA AVE.
CORAL GABLES, FL. 33134 US

Title: S, T
ALAN RODRIGUEZ
1043 ANASTASIA AVE.
CORAL GABLES, FL. 33134 US

Title: D,
ALAN RODRIGUEZ
1043 ANASTASIA AVE.
CORAL GABLES, FL. 33134 US