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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
M USA LIGHTING CORP.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 11 AM 10:20

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

M. USA LIGHTING CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8385 NW 68 STREET
MIAMI, FL 33166

ARTICLE m - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL MONTIEL
8385 NW 68 ST
MIAMI, FL 33166

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**RAFAEL MONTIEL
8385 NW 68 ST
MIAMI, FL 33166**

**The undersigned incorporator has executed these Articles of Incorporation this
day of March 11, 2010.**



Signature

Article IV - Directors

**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):**

**(P) RAFAEL MONTIEL 83 85 NW 68
ST MIAMI, FL 33166**

**(VP) LUIS MONTIEL 8385 NW
68 ST MIAMI, FL, 33166**

**(VP) RUBEN MONTIEL 8385 NW
68 ST MIAMI, FL 33166**

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H10000056422**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

APPROVED
AND
FILED

10 MAR 11 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**H10000056422**