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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PRESTIGE LIGHTING & DECOR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
PRESTIGE LIGHTING & DECOR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **PRESTIGE LIGHTING & DECOR, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
16111 Biscayne Blvd, North Miami Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS**


The name and address of the initial registered agent is Yevgeniy Shumilin, 1125
Lidflower Street, Hollywood, FL 33019.

ARTICLE VI: INCORPORATORS

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

(P, VP, S, T)
Yevgeniy Shumilin
1125 Lidflower Street
Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 26th day
of April, 2010.


Yevgeniy Shumilin
1125 Lidflower Street
Hollywood, FL 33019

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

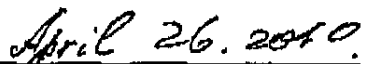
1. The name of the Corporation is **PRESTIGE LIGHTING & DECOR, INC.**
2. The name and address of the registered agent and office is:

**Yevgeniy Shumilin
1125 Lidflower Street
Hollywood, FL 33019**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Yevgeniy Shumilin



April 26, 2010